



**DRAFT NOT YET APPROVED**

The monthly meeting of the MSA Board of Directors was held on:  
**Tuesday, April 2<sup>nd</sup>, 2024**  
**MSA Building A Room 8, 8430 Woodbury Crossing, Woodbury MN 55125.**  
**SPECIAL MEETING MINUTES**

- 1. **BOD Meeting Call to Order by Chair at 5pm.**
  - a. **Mission & Vision and b. Land Acknowledgement**  
Read by Linzmeier
  - c. **Roll Call of Members**

| <b>Name</b>  | <b>Present/Absent</b> |
|--|-----------------------|
| Wendell Sletten, Chair, Teacher Member               | Present               |
| Hetal Patel, Vice Chair, Parent Member               | Present               |
| Isaac Leonhardi, Treasurer, Teacher Member           | Present               |
| Sarah Harms, Secretary, Teacher Member               | Present               |
| Dan Ellingson, Parent Member                         | <i>Absent</i>         |
| Jules Kinkel, Community Member                       | Present               |
| Brian Linzmeier, Community Member                    | Present               |
| Karina Lozano, Teacher Member                        | Present               |
| Mary Yapp, Parent Member                             | Present               |
| Kate Hinton, Ex-officio, Executive Director          | Present               |
| Joseph Ayalew, Student Representative,<br>Ex-officio | <i>Absent</i>         |
| Josh Balami, Student Representative,<br>Ex-officio   | <i>Absent</i>         |

**d. Approval of Consent Agenda from 03/26/2024**

|               |                                   |
|---------------|-----------------------------------|
| <b>Motion</b> | Motion to approve consent agenda. |
|---------------|-----------------------------------|

|                |        |                    |           |
|----------------|--------|--------------------|-----------|
| <b>Made By</b> | Lozano | <b>Seconded By</b> | Linzmeier |
|----------------|--------|--------------------|-----------|

|                   |  |
|-------------------|--|
| <b>Discussion</b> | Oversight on passing the consent agenda with no vote, same consent agenda. |
|-------------------|--|



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|             |  |            |   |           |             |                |        |
|-------------|--|------------|---|-----------|-------------|----------------|--------|
| <b>Vote</b> |  | <b>Yes</b> | Sletten<br>Leonhardi<br>Harms<br>Patel<br>Linzmeier<br>Lozano<br>Yapp | <b>No</b> | <i>None</i> | <b>Abstain</b> | Kinkel |
|-------------|--|------------|---|-----------|-------------|----------------|--------|

|                 |                     |
|-----------------|---------------------|
| <b>Decision</b> | The motion carried. |
|-----------------|---------------------|

**e. Motion to adjourn**

|               |                    |
|---------------|--------------------|
| <b>Motion</b> | Motion to adjourn. |
|---------------|--------------------|

|                |           |                    |       |
|----------------|-----------|--------------------|-------|
| <b>Made By</b> | Linzmeier | <b>Seconded By</b> | Patel |
|----------------|-----------|--------------------|-------|

|             |  |            |   |           |             |                |             |
|-------------|--|------------|---|-----------|-------------|----------------|-------------|
| <b>Vote</b> |  | <b>Yes</b> | Sletten<br>Patel<br>Leonhardi<br>Harms<br>Kinkel<br>Linzmeier<br>Lozano<br>Yapp | <b>No</b> | <i>None</i> | <b>Abstain</b> | <i>None</i> |
|-------------|--|------------|---|-----------|-------------|----------------|-------------|

**f. Discussion on if there needed to be an approved agenda for the special meeting**

|               |                               |
|---------------|-------------------------------|
| <b>Motion</b> | Motion to reopen the meeting. |
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|                |         |                    |           |
|----------------|---------|--------------------|-----------|
| <b>Made By</b> | Sletten | <b>Seconded By</b> | Linzmeier |
|----------------|---------|--------------------|-----------|

|             |  |            |   |           |             |                |             |
|-------------|--|------------|---|-----------|-------------|----------------|-------------|
| <b>Vote</b> |  | <b>Yes</b> | Sletten<br>Patel<br>Leonhardi<br>Harms<br>Kinkel<br>Linzmeier<br>Lozano<br>Yapp | <b>No</b> | <i>None</i> | <b>Abstain</b> | <i>None</i> |
|-------------|--|------------|---|-----------|-------------|----------------|-------------|

**g. Approve agenda for special meeting**



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|               |                               |
|---------------|-------------------------------|
| <b>Motion</b> | Motion to approve the agenda. |
|---------------|-------------------------------|

|                |        |                    |       |
|----------------|--------|--------------------|-------|
| <b>Made By</b> | Lozano | <b>Seconded By</b> | Patel |
|----------------|--------|--------------------|-------|

|             |  |            |  |           |       |                |        |
|-------------|--|------------|--|-----------|-------|----------------|--------|
| <b>Vote</b> |  | <b>Yes</b> | Sletten<br>Leonhardi<br>Harms<br>Linzmeier<br>Lozano<br>Yapp | <b>No</b> | Patel | <b>Abstain</b> | Kinkel |
|-------------|--|------------|--|-----------|-------|----------------|--------|

|                   |  |
|-------------------|--|
| <b>Discussion</b> | Based on our procedure, should we have to do an approval of agenda before passing a motion?<br>There's one voting item, not really necessary.<br>Approval of the agenda minus the words "approval of" in item d. |
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|-----------------|---------------------|
| <b>Decision</b> | The motion carried. |
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**h. Motion to adjourn**

|               |                    |
|---------------|--------------------|
| <b>Motion</b> | Motion to adjourn. |
|---------------|--------------------|

|                |           |                    |        |
|----------------|-----------|--------------------|--------|
| <b>Made By</b> | Linzmeier | <b>Seconded By</b> | Lozano |
|----------------|-----------|--------------------|--------|

|             |  |            |   |           |      |                |      |
|-------------|--|------------|---|-----------|------|----------------|------|
| <b>Vote</b> |  | <b>Yes</b> | Sletten<br>Patel<br>Leonhardi<br>Harms<br>Kinkel<br>Linzmeier<br>Lozano<br>Yapp | <b>No</b> | None | <b>Abstain</b> | None |
|-------------|--|------------|---|-----------|------|----------------|------|

|                 |                     |
|-----------------|---------------------|
| <b>Decision</b> | The motion carried. |
|-----------------|---------------------|

**Meeting adjourned at 5:15pm**

**Approved:** Sarah Harms, Secretary