

Math & Science Academy

Board of Directors

Special Meeting and Workshop

Tuesday, March 18th, 2025
MSA Building A Room 4
5:00pm

1. BOD Special Meeting Call to Order by Chair at 5:00.

2. Roll Call of Members

Wendell Sletten
Tamara Brooks
Mary Yapp




Isaac Leonhardi
Brian Linzmeier
Dan Ellingson

Sarah Harms
Jules Kinkel
Kari Koerner

3. Approval of Agenda

4. Special Meeting

a. Approval of Infinite Campus Contract

- i.  Infinite Campus Quote -Math&Science.pdf
- ii.  Infinite Classroom.pdf
- iii.  Premium Products and Suites.pdf

b. Refund and reissue current bonds

5. Retreat Agenda 5:15

- Financial Training - Moved from January