

Approved
April 1, 2003

Meeting Minutes
Board of Directors Meeting
Math & Science Academy

Tuesday, March 4, 2003, 7:30 PM
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to order at 7:38 PM by Peter Sadowski (Chair)
2. Roll Call of Members:

Carrie Bartz	Stacy Bartlett	Julie Close
Mary Pat Mesler	Melissa Molin	Alan Moorhead (absent)
Peter Sadowski	Darrel Schoeberlein	Ken Thielman
Paul Simone (ex-officio)	Justin Gehring (student rep.)	
3. Approval of Agenda
 - Add: item 13 c) Math Curriculum Changes
 - item 13 d) Budget
 - item 13 e) Valerie Kyлло(Special Ed)
 - item 13 f) Policy Review
 - item 13 g) Science CurriculumStrike item 10 b)
Motion: Approve agenda, as revised
Moved by: Ken Thielman Second: Darrel Schoeberlein Vote: 8-0-0
4. Open Forum:
 - Introduction of Andy Price, the newly elected student BOD representative
5. Approval of Meeting Minutes for the meeting of February 6th, 2003
Motion: Approve February 6th, 2003 Board of Directors Meeting Minutes, as presented
Moved by: Ken Thielman Second: Stacy Bartlett Vote: 6-0-2
6. Consent Agenda
 - a) Acceptance of laptop fundraiser donations
 - b) Approval of MSA policies 306, 417, 515, 524Motion: Approve consent agenda
Moved by: Ken Thielman Second: Carrie Bartz Vote: 8-0-0
7. Financial Report: Paul Simone presented an Income/Expense Statement thru 1/31/03.
8. Chair's Report: Peter Sadowski reported that he attended the MACs conference
9. Standing Committee Reports:
 - a) Budget: Melissa Molin reported that the budget committee plans to present the FY03-04 budget to the BOD at the regular April BOD meeting and hope to vote for approval at the regular May BOD meeting..
 - b) Building/Maintenance: Plowing has been done well.
 - c) Enrollment: see item 11 a)
 - d) Personnel (staffing): none
 - e) Technology: Ken Thielman reported that the committee has prepared a technology budget for FY03-04 which includes 30 laptops to replace the 30 desktop computers in room 136, four laptops to fill the current mobile lab, a projector and a digital camera.
 - f) Parent Team: none

- g) Policy: Carrie Bartz reported that the Policy committee has almost completed the drafts of policies for BOD approval this year. The BOD asked that the committee leave revisions in the printed documents that are presented to the BOD for review. Ken Thielman noted that there is a MSBA policy for making policies. The committee will look at that when they have finished editing all of the existing policies.

10. Old Business

- a) Policy Review for next meeting. The following policies were presented to the BOD for review

101 Legal Status of the School District	201 Legal Status of the Board of Directors
202 Board of Directors Officers	203 Operation of the Board of Directors – Governing Rules
203.1 Board of Directors Procedures: Rules of Order	203.2 Order of the Regular Board of Directors Meeting
203.5 Board of Directors Meeting Agenda	203.6 Consent Agenda
204 Board of Directors Meeting Minutes	205 Open Meetings and Closed Meetings
209 Conflict of Interest	

11. New Business

- a) School Year 2003-2004 enrollment recommendation from the enrollment committee:
Accept 45 6th graders and all five siblings
Motion: Accept the enrollment recommendation
Moved by: Darrel Schoeberlein Seconded by: Melissa Molin Vote: 8-0-0
- b) Enrollment Lottery
Lottery was performed. Students were placed either on the list of those accepted for school year 2003-2004 or on a waiting list.
- c) English requirement
Motion: Accept requirement of Writer’s Reference by Diana Hacker as an addition to the English curriculum.
Moved by: Melissa Molin Second by: Stacy Bartlett Vote:8-0-0
- d) Senior class trip
Motion: Approve dates for Senior trip to Camp St. Croix as presented by Lacey Porter and Emily Fitzgerald. Students must adhere to rules for chaperones as provided by Paul Simone. Approve sale of Kathryn Beich candy bars and participation in the Lions garage sale.
Moved by: Peter Sadowski Second by: Stacy Bartlett Vote: 8-0-0

12. Information

- a) Parent Survey Dates: 4/7/03-4/17/03.
- b) Woodbury Community Theatre will provide \$2,200 in scholarship funds in trade for use of MSA for Summer Stock Theatre rehearsals and performances
- c) Property and Liability Insurance Review

13. Future Agenda Items

- a) Regular Board Meeting
- b) Workshop Meeting – discussion of policies
- c) Math Curriculum changes
- d) Budget
- e) Valerie Kylo(Special Ed)
- f) Policy Review
- g) Science Curriculum

14. Next BOD workshop: April 1, 2003 at 5:30 PM

Next BOD meeting: April 1, 2003 at 7:30 PM

Motion: The next Board of Directors workshop meeting to be held April 1, 2003 at 5:30 PM followed by a regular Board of Directors meeting at 7:30 PM

Moved by: Darrel Schoeberlein
15. Adjourn
Motion: Adjourn at 9:05pm
Moved by: Peter Sadowski

Second: Carrie Bartz

Vote: 8-0-0

Second: Stacy Bartlett

Vote: 8-0-0

Respectfully submitted,

Carrie Bartz, Secretary