

**Approved**  
October 2, 2003

**Meeting Minutes**  
**Board of Directors Meeting**  
**Math & Science Academy**

Thursday, August 7, 2003, 6:30 PM  
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to order at 6:32 PM by Peter Sadowski (Chair)
2. Roll Call of Members:

Carrie Bartz	Stacy Bartlett	Julie Close
Mary Pat Mesler	Melissa Molin	Alan Moorhead
Peter Sadowski	Darrel Schoeberlein	Ken Thielman
Paul Simone (ex-officio)	Andy Price (student rep. elect) absent	
3. Approval of Agenda
  - Add item 9 h) Grant Writing Committee
    - 11 a) Parent appeal
    - 11 b) Request for additional staff development funds
  - Move Contracts for Len Price, Justin Gehring and Daniel Menssen from the consent agenda to item 10 a)
  - Move original item 11 a) Closed Meeting- Director's review to 11 c)
  - Remove policy approval from consent agendaMotion: Approve agenda, as revised  
Moved by: Stacy Bartlett                      Second: Darrel Schoeberlein    Vote: 9-0-0
4. Open Forum:

Brian Wilkins, 7<sup>th</sup> grade student, requested that the BOD accept his personal gift of \$200 to MSA.
5. Approval of Meeting Minutes for the meeting of May 29th, 2003

Correction to item 9 f) "No on" should be changed to "No one" in the second sentence.  
Correction to item 14 - correct times and purposes of August 7<sup>th</sup> meetings.  
Motion: Approve May 29th, 2003 Board of Directors Meeting Minutes, as amended  
Moved by: Alan Moorhead                      Second: Julie Close                      Vote: 8-0-1
6. Consent Agenda - Donations: 3M - \$200.00; Box Tops - \$326.92; Brian Wilkins \$200 personal gift  
Motion: Approve consent agenda  
Moved by: Stacy Bartlett                      Second: Peter Sadowski                      Vote: 9-0-0
7. Financial Report: Paul Simone presented an Income/Expense Statement through 6/30/03, the State Aid Payment Schedule dated 6/26/03, and the State Aid Payment Schedule dated 7/29/03. Jeanne Brino discussed the fiscal forecast and reported that the audit is scheduled for August 21, 2003.
8. Chair's Report: Peter Sadowski presented the results of the BOD meeting feedback form.
9. Standing Committee Reports:
  - a) Budget: none
  - b) Building/Maintenance: Paul Simone reported that the sprinklers work, painting of the hallways and great hall is in progress, the facia will be replaced at no cost to MSA
  - c) Enrollment: handout
  - d) Personnel (staffing): none
  - e) Technology: Ken Thielman requested permission to order the new computers. Granted.
  - f) Parent Team: none

- g) Policy: none
- h) Grant Writing: none

10. Old Business

a) Contracts

- i) Motion: Approve contract for Justin Gehring  
Moved by: Darrel Schoeberlein      Second: Mary Pat Mesler      Vote:9-0-0
- ii) Motion: Approve contract for Daniel Menssen  
Moved by: Stacy Bartlett      Second: Alan Moorhead      Vote:8-0-1
- iii) Motion: Approve contract for Len Price  
Moved by: Julie Close      Second: Darrel Schoeberlein      Vote:9-0-0

11. New Business

a) Parent Appeal

Mrs. Brosi completed the online enrollment form in time for the February 2003 lottery. Her son, Anthony, was placed on the waiting list. Subsequently, Mrs. Brosi received a letter from MSA informing her that her son had been accepted and that she should notify the school Anthony would be attending MSA in September 2004. Mrs. Brosi forgot to send the letter back to MSA and so her son was removed from the student list. Mrs. Brosi asked the BOD to allow her son to attend MSA.

Motion: Place Anthony Brosi on the current waiting list in the same order that he was on the original waiting list.

Moved by: Julie Close      Motion withdrawn

Motion: Place Anthony Brosi in the parallel #1 position on the current 6<sup>th</sup> grade waiting list.

Moved by: Mary Pat Mesler

Amendment (by Alan Moorhead) to motion: The BOD should formalize the procedure for acceptance of students from the waiting list

Second: Ken Thielman      Vote: 1-4-4 (failed)

Motion: Accept Anthony Brosi

Moved by: Darrel Schoeberlein      Motion withdrawn

Motion: Place Anthony Brosi in the parallel #2 position on the current 6<sup>th</sup> grade waiting list. The BOD should formalize the procedure for acceptance of students from the waiting list.

Moved by: Alan Moorhead      Second: Peter Sadowski      Vote: 7-2-0

b) Request for additional staff development funds

Approve requests for a total of \$2,400 additional staff development funding:

Mary Pat Mesler \$400

Tate Schoeberlein \$1,000

Joshua Minsley \$1,000

Moved by: Alan Moorhead      Second: Stacy Bartlett      Vote: 6-0-3

c) Annual review of director

Motion: Close meeting for annual review of director

Moved by: Mary Pat Mesler      Second: Melissa Molin      Vote: 9-0-0

The BOD is very pleased with Paul Simone's performance as director of MSA. The BOD communicated areas for commendation as well as areas for improvement.

Motion: Re-open meeting

Moved by: Alan Moorhead      Second: Peter Sadowski      Vote: 9-0-0

12. Information

- a) The new MACS Special Education Director is Cori Wahl
- b) Grant contract and update
- c) Open House
- d) Lease Aid

13. Future Agenda Items

- a) Regular Board Meeting
- b) Workshop Meeting – discussion of policies

14. Next BOD workshop: September 4, 2003 at 5:30 PM

Next BOD meeting: September 4, 2003 at 6:30 PM

Motion: The next Board of Directors workshop will be held September 4, 2003 at 5:30 PM. This will be followed by a regular BOD meeting at 6:30 PM.

Moved by: Carrie Bartz

Second: Stacy Bartlett

Vote: 9-0-0

14. Adjourn

Motion: Adjourn at 10:07 PM

Moved by: Stacy Bartlett

Second: Melissa Molin

Vote: 9-0-0

Respectfully submitted,

Carrie Bartz, Secretary