

- d) Personnel (staffing): Two art teachers are being interviewed soon. The committee is still searching for a special education teacher.
 - e) Technology: The technology budget has been spent. All of the computers in room 122 will be removed and put up for silent auction.
 - f) Parent Team: Teri Wilkins reported that officers were elected at the last meeting. Chair: Sarah Lilja, Vice-Chair: Teri Wilkins, Secretary: Eileen Robb Trebesch, Treasurer: Debbie Johnson.
 - g) Policy: none
 - h) Grant Writing: Walton grant was received.
10. Old Business – none
11. New Business
- a) Class of 2007 fundraiser
 Motion: Allow the class of 2007 to sell food at the 2004 Taste of Woodbury
 Moved by: Alan Moorhead Second: Stacy Bartlett Vote: 9-0-0
 - b) FY 2005 budget
 Approve budget as revised at workshop
 Moved by: Josh Minsley Second: Peter Sadowski Vote: 9-0-0
 - c) 2004-2005 staff contracts
 Motion: Approve contracts for August 15, 2004 thru August 14, 2005 for the following staff members: Margaret Burggraaff, Julia Douglas, Pat Esparza, Cheryl Howe, Eric Kaluza, Melissa Molin, Susan Mooney Vare, Steven Pullar, Michelle Richards, Jerry Shelton, Maria Sustic, Bronwen Williams
 Moved by: Alan Moorhead Second: Bhaskar Velamakanni Vote: 9-0-0
 Motion: Approve contract for August 15, 2004 thru August 14, 2005 for Stacy Bartlett
 Moved by: Carrie Bartz Second: Bhaskar Velamakanni Vote: 7-0-2
 Abstentions: Stacy Bartlett, Darrel Schoeberlein
 Motion: Approve contract for August 15, 2004 thru August 14, 2005 for Patricia Guerra
 Moved by: Ken Thielman Second: Alan Moorhead Vote: 8-0-1
 Abstention: Patricia Guerra
 Motion: Approve contract for August 15, 2004 thru August 14, 2005 for Joshua Minsley
 Moved by: Stacy Bartlett Second: Alan Moorhead Vote: 8-0-1
 Abstention: Joshua Minsley
 Motion: Approve contract for August 15, 2004 thru August 14, 2005 for Darrel Schoeberlein
 Moved by: Josh Minsley Second: Bhaskar Velamakanni Vote: 7-0-2
 Abstentions: Stacy Bartlett, Darrel Schoeberlein
 Motion: Approve contract for August 15, 2004 thru August 14, 2005 for Tate Schoeberlein
 Moved by: Josh Minsley Second: Patricia Guerra Vote: 7-0-2
 Abstentions: Stacy Bartlett, Darrel Schoeberlein
 Motion: Approve contract for August 15, 2004 thru August 14, 2005 for Kenneth Thielman
 Moved by: Darrel Schoeberlein Second: Patricia Guerra Vote: 8-0-1
 Abstention: Kenneth Thielman
 - d) YMCA lease
 Motion: Approve the Letter of Agreement between the YMCA of Greater St. Paul and the Math and Science Academy for September 7, 2004 through June 30, 2005.
 Moved by: Ken Thielman Second: Stacy Bartlett Vote: 9-0-0
 - e) Minnesota State High School League Membership
 Motion: Be it resolved, that the Governing Board of School District Number 4043, County of Washington, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

Moved by: Ken Thielman Second: Alan Moorhead Vote: 9-0-0

- f) 2004-2005 Parent/Student Handbook – Initial review. Propose approval for next meeting.
- g) Recognition of State Basic Skills Test (BST) scores

	MSA Average Scale Score	State Average Scale Score	MSA Percent Passing	State Percent Passing
Grade 8 Math	647.6	630.7	91.30	70.75
Grade 8 Reading	676.4	645.3	97.83	81.09
	MSA Average Score	State Average Score	MSA Percent Passing	State Percent Passing
Grade 10 Writing	3.6	3.2	100	91.45

- h) 2004-2005 school calendar
Motion: Approve the 2004-2005 school calendar as presented
Moved by: Alan Moorhead Second: Darrel Schoeberlein Vote:8-0-0
- i) Director’s review (closed meeting)
The BOD chair recommends renewal of the director’s contract.

12. Information

- a) Special Education Director

13. Future Agenda Items

- a) Parent/student handbook review
- b) Budget review
- c) Expansion discussion
- d) Regular Board Meeting
- e) Workshop Meeting

14. Next regular BOD meeting: May 27th, 2004 at 6:30 PM

Next workshop meeting: May 27th, 2004 at 5:30 PM

15. Adjourn

Motion: Adjourn at 10:11 PM

Moved by: Stacy Bartlett Second: Bhaskar Velamakanni Vote: 9-0-0

Respectfully submitted,

Carrie Bartz, Secretary