

Approved
January 6, 2005

Minutes
Board of Directors Meeting
Math & Science Academy

Thursday, December 2nd, 2004, 6:30 PM
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to order at 6:32 PM by Ken Thielman (Vice Chair)
2. Roll Call of Members:

| | | |
|--------------------------|---------------------------------|-------------------------|
| Carrie Bartz | Stacy Bartlett | Patricia Guerra |
| Josh Minsley | Alan Moorhead (absent) | Peter Sadowski (absent) |
| Darrel Schoeberlein | Ken Thielman | Bhaskar Velamakanni |
| Paul Simone (ex-officio) | Kristen Moravetz (student rep.) | |
3. Approval of Agenda
Motion: Approve agenda
Moved by: Stacy Bartlett Second: Josh Minsley Vote: 7-0-0
4. Open Forum: none
5. Approval of Meeting Minutes for the meeting of November 11th, 2004
Motion: Approve November 11th, 2004 Board of Directors Meeting Minutes, as presented
Moved by: Darrel Schoeberlein Second: Bhaskar Velamakanni Vote: 6-0-1
6. Consent Agenda – Contracts: Acceptance of \$375.00 Literacy Project – Excecutive Women International; Acceptance of \$500.00 Mix It Up Grant
Motion: Accept consent agenda
Moved by: Stacy Bartlett Second: Josh Minsley Vote: 7-0-0
7. Financial Report – Monthly financial statement
8. Chair's Report: none
9. Standing Committee Reports:
 - a) Budget: none
 - b) Building/Maintenance: Paul Simone reported a snowblower has been purchased
Enrollment: no change
 - c) Personnel (staffing): none
 - d) Technology: Josh Minsley reported that the Technology committee is working with the Parent Team on a fundraiser for a laptop lab. The committee is surveying teachers on technology use.
 - e) Parent Team: Sarah Lilja suggested that anyone planning to submit a funding request to the Parent Team do it sooner rather than later. The Family & Staff directory is done. Activities: MOLE Day and Diversity Week. Four out of nine Lego robotics teams are going to regional competition
 - f) Policy: none
 - g) Grant Writing: none
 - h) Expansion Committees
 - a. Curriculum Committee: none
 - b. Geography/Site Development Committee has been combined with the Fund Raising and Public Relations Committee: Next meeting of the combined group is December 6, 2004 at 7:00 pm
10. Old Business

- a) Approve 2003-2004 audit
Motion: Approve 2003-2004 audit
Moved by: Stacy Bartlett Second: Darrel Schoeberlein Vote: 7-0-0
- b) Senior Trip Update: Kristen reported that the class is still looking into where they want to go.
- 11. New Business
 - a) Enrollment procedure
Motion: Approve the 2005-2006 enrollment procedure as presented
Moved by: Josh Minsley Second: Bhaskar Velamakanni Vote:7-0-0
 - b) Certification of policy related to school prayer
Motion: Certify policies related to school prayer
Moved by: Josh Minsley Second: Darrel Schoeberlein Vote: 7-0-0
 - c) Certification of compliance related to the unsafe school choice option
Motion: Certify compliance related to the unsafe school choice option
Moved by: Stacy Bartlett Second: Patricia Guerra Vote: 7-0-0
- 12. Information
 - a) Winter Open House will be January 20th, 2005
 - b) Update on research participation
- 13. Future Agenda Items
 - a) Regular Board Meeting
 - b) Workshop Meeting
- 14. Next regular BOD meeting: January 6th, 2005 at 6:30 PM
Next workshop meeting: January 6th, 2005 at 6:00 PM
Moved by: Stacy Bartlett Second: Patricia Guerra Vote: 7-0-0
- 15. Adjourn
Motion: Adjourn at 8:36 PM
Moved by: Stacy Bartlett Second: Bhaskar Velamakanni Vote: 7-0-0

Respectfully submitted,

Carrie Bartz, Secretary