

- f) Parent Team: Sarah Lilja reported that the Parent Team viewed the Outreach Team video for new students and there will be a “High School at MSA” presentation by Mrs. Molin and Mr. Schoeberlein following the January 13th Parent Team meeting. The next Parent Team meeting will be at 6:30 pm on January 13th, 2005.
- g) Policy: Paul Simone presented a list from the MN School Board Association of policies which need to be revised.
- h) Grant Writing: none
- i) Expansion Committees
 - a. Curriculum Committee: no meeting in December
 - b. Geography/Site Development Committee Written recommendations from the committee were distributed in the January 2005 BOD packets. Debbie Johnson provided an overview of the recommendations. She noted that people think that the expansion work is already happening, when it’s not. People may be waiting for leadership and more specific tasks before committing time to the expansion. Debbie suggested that the committee have clearer objectives and then recruit volunteers for specific objectives. The BOD will hold a workshop on February 3rd, 2005 at 5:30 to discuss the recommendations.

10. Old Business

none

11. New Business

- a) Seat new board members

Thank you to departing members Stacy Bartlett, Peter Sadowski, Darrel Schoeberlein and Ken Thielman for your contributions to the Board of Directors. Welcome new members Laura Hutt, Eric Kaluza, Michelle Richards and Bronwen Williams.

b) Election of Board Officers – Chair, Vice-chair, Secretary, Treasurer

i. Election of Chair

Motion: Nominate Alan Moorhead for Chair

Moved by: Josh Minsley Second: Patricia Guerra

Vote: 8-0-1

Aye: Carrie Bartz, Patricia Guerra, Laura Hutt, Eric Kaluza, Josh Minsley, Michelle Richards, Bhaskar Velamakanni, Bronwen Williams

Nay: none Abstain: Alan Moorhead

ii. Election of Vice-Chair

Motion: Nominate Joshua Minsley for Vice-Chair

Moved by: Carrie Bartz Second: Patricia Guerra

Vote: 8-0-1

Aye: Carrie Bartz, Patricia Guerra, Laura Hutt, Eric Kaluza, Alan Moorhead, Michelle Richards, Bhaskar Velamakanni, Bronwen Williams

Nay: none Abstain: Joshua Minsley

iii. Election of Secretary

Motion: Nominate Carrie Bartz for Secretary

Moved by: Laura Hutt Second: Bhaskar Velamakanni

Vote: 8-0-1

Aye: Patricia Guerra, Laura Hutt, Eric Kaluza, Josh Minsley, Alan Moorhead, Michelle Richards, Bhaskar Velamakanni, Bronwen Williams

Nay: none Abstain: Carrie Bartz

iv. Election of Chair

Motion: Nominate Laura Hutt for Treasurer

Moved by: Joshua Minsley Second: Bhaskar Velamakanni

Vote: 8-0-1

Aye: Carrie Bartz, Patricia Guerra, Eric Kaluza, Josh Minsley, Alan Moorhead, Michelle Richards, Bhaskar Velamakanni, Bronwen Williams

Nay: none Abstain: Laura Hutt

c) Assignment of committee members

The Chair made the following liaison appointments:

- Budget Committee – Laura Hutt
- Building/Maintenance Committee – Paul Simone
- Enrollment Committee – Patricia Guerra
- Personnel (Staffing) Committee – Michelle Richards
- Technology Committee – Josh Minsley
- Parent Team – Bhaskar Velamakanni
- Policy Committee – Carrie Bartz
- Grant Writing Committee – no liaison appointed at this time

d) Building company membership

The Chair appointed Alan Moorhead, Ken Thielman and Bhaskar Velamakanni to the Building Company

e) \$5.00 transcript fee

Motion: MSA will charge a \$5.00 fee for transcripts requested by alumni.

Moved by: Josh Minsley

Second: Laura Hutt

Vote: 9-0-0

12. Information

- a) Winter Open House will be January 20th, 2005 from 6:00-8:30pm

13. Future Agenda Items

- a) Regular Board Meeting

- b) Workshop Meeting

- c) Committee liaisons will report committee membership and schedule of future meetings

14. Next regular BOD meeting: February 3rd, 2005 at 6:30 PM

Next workshop meeting: February 3rd, 2005 at 5:30 PM

Moved by: Laura Hutt

Second: Carrie Bartz

Vote: 9-0-0

15. Adjourn

Motion: Adjourn at 7:55 PM

Moved by: Josh Minsley

Second: Patricia Guerra

Vote: 9-0-0

Respectfully submitted,

Carrie Bartz, Secretary