

- d) Personnel: Michelle Richards reported that the 2004-2005 Staff Handbook went out for review March 1st, 2005. She will present proposed changes at the April 2005 BOD meeting. She also noted that she will be cutting back her teaching hours for the 2005-2006 school year and therefore will not be teaching social studies. MSA will need to hire a 0.5 FTE social studies teacher for three sections of 6th grade.
- e) Technology: Josh Minsley thanked everyone for their donations to the laptop fundraiser. The school reached a quarter of the fundraiser goal. The donations fell just short of what would be needed for a fourth laptop to fill one of the existing mobile labs. The technology budget for 2005-2006 will be provided to Paul Simone.
- f) Parent Team: Sarah Lilja reported that at the last Parent Team meeting, there was a discussion of funding requests. The Parent Team goal is to finish spending their money by April 2005.
- g) Policy: Carrie Bartz provided a document which describes the changes to each of the policies which will be reviewed this spring. Revised policies will be emailed to BOD members by March 31st, 2005. Current policies are on the MSA Website for comparison.
- h) Expansion Committees: Vincent King and Debbie Johnson provided a written update report. They have developed an Excel database to map the steps and tasks required to complete the project. The next steps for the BOD is to re-visit the vision statement and develop a value proposition.

10. Old Business

none

11. New Business

- a) Approval of 2005-2006 Registration Policy
 Motion: Approve the 2005-2006 Registration Policy
 Moved by: Josh Minsley Second: Laura Hutt Vote:8-0-0
- b) Approval of 2005-2006 Enrollment
 Motion: Approve the 2005-2006 enrollment
 Moved by: Laura Hutt Second: Patricia Guerra Vote:8-0-0
- c) Approval of the 2005-2006 Lottery
 Motion: Approve the 2005-2006 lottery results as performed by Mathematica
 Moved by: Josh Minsley Second: Laura Hutt Vote:8-0-0
- d) Approval of 2005-2006 Course Handbook
 Motion: Approve the 2005-2006 Course Handbook
 Moved by: Josh Minsley Second: Bhaskar Velamakanni Vote:8-0-0
- e) Selection of Minnesota Charter Schools Special Education Project
 Motion: The BOD requests that the Minnesota Charter Schools Special Education Project provide the Special Education Director services to MSA.
 Moved by: Eric Kaluza Second: Michelle Richards Vote:8-0-0

12. Information

- a) Letter of Agreement with Mathematica
- b) Letter from South Washington County Schools Transportation Department proposing a change in MSA school hours from 7:55/2:25 to 7:30/2:00 to allow buses to cover the attendance area with the least amount of equipment.

13. Future Agenda Items

- a) Regular Board Meeting
- b) Workshop Meeting
- c) Staff Payscale
- d) Policy review
- e) Vision statement and values proposition
- f) Staff Handbook
- g) ISD 833 transportation update

14. Next regular BOD meeting: April 7th, 2005 at 6:30 PM

Next workshop meeting: April 7th, 2005 at 5:30 PM

Moved by: Josh Minsley

Second: Carrie Bartz

Vote: 8-0-0

15. Adjourn

Motion: Adjourn at 7:37 PM

Moved by: Josh Minsley

Second: Patricia Guerra

Vote: 8-0-0

Respectfully submitted,

Carrie Bartz, Secretary