

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

**Approved**

Thursday, December 6<sup>th</sup>, 2005, 6:30 PM  
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to order at 6:31 PM by Josh Minsley (Vice-Chair)
2. Roll Call of Members:

Carrie Bartz	Michelle Richards
Patricia Guerra (left at 7:12)	Bhaskar Velamakanni
Laura Hutt	Bronwen Williams
Eric Kaluza	Grace Ezzell (Student Rep.)
Josh Minsley	Paul Simone (ex-officio)
Alan Moorhead (absent)	
3. Approval of Agenda  
Motion: Approve agenda as presented  
Moved by: Carrie Bartz                              Second: Patricia Guerra                              Vote: 8-0-0
4. Open Forum:
  - Debbie Johnson (parent) reported that the Outreach Team has been accepted to go to the Peace Jam in Denver, CO September 15-17, 2006. Students will miss school on Friday September 15 and possibly Thursday the 14<sup>th</sup> and/or Monday the 18<sup>th</sup> depending on the mode of transportation. 8 to 10 students have been accepted to participate. The cost is \$235.00 plus lodging and transportation. There are no plans to do any community fundraising. They plan to apply for grant money to decrease or eliminate the cost to students. Debbie also reported on Diversity Week, another Outreach Team activity. The mission of the week was to raise awareness of other cultures. Activities included singers, a poster contest and Mix-it-up at lunch day. Assemblies were done during the lunch periods. A survey of students was done, as in the past, to determine if the students liked the speaker/singer or not. Some said that it wasn't as good as last year, some wanted more singing and less talking, some didn't like folk music. Mostly, the students gave them a score of 3 or 4 on a scale from 1-5.
  - Nate Carr (student), Ken Carr (parent), Sue Grupe (parent), Sarah Lilja (parent) and Debbie Johnson (parent) expressed concerns about the Extracurricular Eligibility policy. Objections to the policy included negative social impact, magnification of failure, impact on teams when one or more students are not allowed to participate, difficulty in administration of extracurricular activities. Paul Simone noted that the BOD will discuss a review process.
5. Approval of Meeting Minutes for the meeting of November 3<sup>rd</sup>, 2005.  
Motion: Approve November 3<sup>rd</sup>, 2005 Board of Directors Meeting Minutes as presented.  
Moved by: Laura Hutt                              Second: Bhaskar Velamakanni                              Vote: 8-0-0
6. Consent Agenda: none
7. Financial Report – Paul Simone reviewed the Income Statement as of October 31, 2005. The 2004-2005 audit was discussed.
8. Chair's Report: none
9. Standing Committee Reports:
  - a) Budget: Laura Hutt reported that the budget committee met on November 21, 2005. They discussed determination of how much we can afford for an expansion. The committee needs more information before making a decision. Paul Simone will talk to the developer to get answers to the committee questions. The city of Woodbury did not approve the rubber roofing material proposed by the roofer. An alternative material is being sought. The committee received a request from a teacher to be paid for an extracurricular activity. The budget

committee now asks the policy committee to create an official form to use for this type of request.

- b) Building/Maintenance: Roofing discussed during Budget Committee report.
  - c) Enrollment: Review of Enrollment Report from November 29, 2005.
  - d) Personnel: Michelle Richards reported that Leah Bruggeman has been offered a position as long term substitute for English. She is a student teacher at the University of Wisconsin, River Falls. Her start date has not yet been determined.
  - e) Technology: Josh Minsley reported that software has been purchased to allow streaming of classes – MSA TV. Two math teachers have been streaming their classes. The online files are downloadable Flash files. The funding source for the software is MSA Tinucci’s Night.
  - f) Parent Team: Sarah Lilja reported that the Parent team approved funding requests for the Multicultural Awareness Program ethnic desserts and the Gardening Dragons worn garden tool replacement. A Ski Club will be starting soon. The Parent Team now has a web page. There was a discussion about Diversity Week. The next meeting will be January 12, 2006.
  - g) Policy: Carrie Bartz reported that Policies 214 and 907 were reviewed and amended at the workshop prior to this meeting.
  - h) Expansion Committees: none
10. Old Business
- a) Approve 2004-2005 Audit  
Motion: Approve 2004-2005 Audit as presented by LarsonAllen  
Moved by: Eric Kaluza    Second: Patricia Guerra    Vote: 8-0-0
11. New Business
- a) 2006-2007 Open Enrollment dates, Open House.  
Enrollment will begin on January 3<sup>rd</sup>, 2006 and close on February 17<sup>th</sup>, 2006. If necessary, a lottery will be held on March 6<sup>th</sup>, 2006.  
Motion: Approve 2006 enrollment notice. Hold Open House on January 19<sup>th</sup>, 2006.  
Moved by: Eric Kaluza    Second: Bhaskar Velamakanni    Vote: 8-0-0
  - b) Policy 214 – OUT-OF-STATE TRAVEL BY BOARD OF DIRECTORS MEMBERS  
Motion: Approve policy as amended at workshop  
Moved by: Eric Kaluza    Second: Laura Hutt    Vote: 7-0-0
  - c) Policy 907 - REWARDS  
Motion: Approve policy as amended at workshop  
Moved by: Bhaskar Velamakanni    Second: Bronwen Williams    Vote: 7-0-0
  - d) Loan Pay-off  
Motion: Amend the 2005-2006 budget to pay off the loan at Anchor Bank as soon as possible.  
Moved by: Laura Hutt    Second: Bhaskar Velamakanni    Vote :7-0-0
12. Information
- a) Semester grade reports will be sent home on the first Wednesday in January with students.
13. Future Agenda Items
- a) Regular Board Meeting
  - b) Workshop Meeting
  - c) School Finance workshop
  - d) Officer and committee briefing for new BOD members
  - e) Roof Update
14. Next regular BOD meeting: January 5th, 2005 at 6:30 PM  
Workshop: January 5th, 2005 at 5:30 PM  
Moved by: Bhaskar Velamakanni    Second: Bronwen Williams    Vote: 7-0-0
15. Adjourn  
Motion: Adjourn at 7:31 PM  
Moved by: Bhaskar Velamakanni    Second: Bronwen Williams    Vote: 7-0-0

Respectfully submitted,

Carrie Bartz, Secretary