

**Approved**  
February 27, 2006

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

Thursday, February 2<sup>nd</sup>, 2006, 6:30 PM  
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to order: 6:32 by Lucretia Keeler (Vice-Chair)
2. Roll Call of Members:

|                             |                          |
|-----------------------------|--------------------------|
| Jeanne Gonzalez             | Michelle Richards        |
| Eric Kaluza                 | Alan Moorhead (absent)   |
| Laura Hutt                  | Bronwen Williams         |
| John Foster                 | Lucretia Keeler          |
| Jerry Shelton               | Paul Simone (ex-officio) |
| Grace Ezzell (Student-Rep.) |                          |

3. Approval of Agenda

Add items:

- 11a. Extra-curricular eligibility policy (#533) recommendation
12. Information: Golf, 3M supporting science and math

Motion: Approve agenda as amended.

Moved by: Eric Kaluza

Second: Laura Hutt

Vote: 8-0-0

4. Open Forum

- a) Megan Schindeldecker, representing the class of 2008, requested permission to hold a bread sale as a fundraiser for the class trip. The BOD granted permission.
- b) Adam Bartz, Hannah Walsh, Brad Zager, Lauren Foley, and Carly Johnson, prom committee members, requested permission to hold the 2006 prom on a boat owned by Afton House Inn. The BOD granted permission.
- c) Lindsey Schubbe, NHS committee member, requested permission to hold a spaghetti dinner and a silent auction to raise funds for the YMCA Kids to Camp program. Kids to Camp offers scholarships for children who cannot afford camp fees. NHS also requested permission to contact businesses and use the school name. The BOD granted permission.
- d) Brad Zager, prom committee member, requested permission to hold a Victory Card fundraiser. The committee will buy 200 Victory Cards at \$5.00 each. They will sell the cards for \$10.00 each. The BOD granted permission.

5. Approval of Meeting Minutes for the meeting of Thursday, January 5<sup>th</sup>, 2006.

Motion: To approve the minutes from the meeting of Thursday, January 5<sup>th</sup>, 2006.

Moved by: John Foster

Second: Bronwen Williams

Vote: 7-0-1

6. Consent Agenda

Motion: To approve the consent agenda.



12. Information

- Paul Simone reported on the visit by the State House Education Finance Committee. Committee members were impressed with our system.
- Golf: Eric Kaluza and Paul Simone conducted an interest inventory to determine if students wanted to organize a golf club.
- 3M supporting science and math: Paul Simone stated perhaps there could be a case presented to 3M for a request for funding.

13. Future Agenda Items

- a) Regular Board Meeting
  - New Business
    - a) Enrollment recommendation for approval
    - b) Lottery results for approval
    - c) Budget committee information
    - d) Edits to Staff Handbook
    - e) Edited extra-curricular eligibility policy
  - b) Workshop Meeting
    - a) Edited extra-curricular eligibility policy

14. Next BOD meeting: Thursday, March 2, 2006, at 6:30 PM

BOD Workshop: Thursday, March 2, 2006, at 5:30 PM

Moved by: Eric Kaluza

Second: Lucretia Keeler

Vote: 8-0-0

15. Adjourn

Motion: Adjourn at 7:59 PM

Moved by: Jerry Shelton

Second: Eric Kaluza

Vote: 8-0-0

Respectfully submitted,  
Michelle Richards, Secretary