

**Agenda**  
**Board of Directors Meeting**  
**Math & Science Academy**  
**Tuesday, June 5, 2012, after Executive Director Selection**  
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to Order by Cheri Howe at 5:02 P.M.
2. Roll Call of Members:
  - Cheri Howe – Chair (present)
  - Lisa Anderson (present)
  - Michelle Kurkoski (present)
  - Sandeep Chandak – Vice Chair (present)
  - Cyndi Bluhm (present)
  - Allison Creeger (Student Representative) (present until closed meeting)
  - Lori Nixon – Treasurer (present)
  - Jerry Hall (present)
  - Paul Simone (ex-officio) (absent)
  - Rachael Erickson – Secretary (present)
  - David Halstead (present)
  - Judith Darling BKDA – CFO (ex-officio) (present until closed meeting)
3. Approval of the Agenda  
Moved by Rachael Erickson      Second: Lisa Anderson      Vote: Unanimous
4. Open Forum (limit 3 minutes per person)
  - Linda Mealey-Lohmann:** The new director should understand MSA's mission statement and rigor from sixth through twelfth grades, that MSA has a unique student body and that the candidate we chose should best support teaching faculty here both in skills and curriculum.
  - Kathy Irvine-** I have had discussions with people at St. Croix Prep and Mounds Park Academy and they are very happy with the leadership and guidance they received while enrolled in the school.
  - Sara Burns-** As a former teacher at Mounds Park Academy, I want to say that the leadership supported me as a teacher and was open to parent input as well.
5. Alternative Funding Committee (Jerry Hall): Capital Campaign PowerPoint presentation (See Attached)
6. Discussion and Ranking of Executive Director Candidates  
As counted and recorded by Lisa Anderson and Cyndi Bluhm; the results of the vote on the director candidates are as follows:
  - Christine Weymoth: 2 student, 4 staff, and 5 parent votes
  - Bob Kreischer: 31 student, 14 staff, and 17 parent votes
  - Tess Tiernan: 25 student, 8 staff and 13 parent votes

Discussion: Each member of the board spoke on the perceived strengths and benefits of each candidate as well as discussing the results of the school-wide vote. There were then two votes by the BOD, each member voting for their top two candidates and then their top candidate.

The results of the first vote were:

- Christine Weymoth: 0 votes
- Bob Kreischer: 8 Yes (Cheri Howe, Michelle Kurkoski, Sandeep Chandak, Cyndi Bluhm, Lori Nixon, Jerry Hall, Rachael Erickson, David Halstead), 1 Abstain (Lisa Anderson)
- Tess Tiernan: 8 Yes (Cheri Howe, Michelle Kurkoski, Sandeep Chandak, Cyndi Bluhm, Lisa Anderson, Jerry Hall, Rachael Erickson, David Halstead), 1 Abstain (Lori Nixon)

Christine Weymoth was eliminated from the candidates for the second vote.

The results of the second vote were:

- Bob Kreischer: 6 Yes (Cheri Howe, Michelle Kurkoski, Sandeep Chandak, Cyndi Bluhm, David Halstead, Rachael Erickson), 1 Abstain (Lisa Anderson)
- Tess Tiernan: 1 Yes (Jerry Hall), 1 Abstain (Lori Nixon)

7. New Business

- a. **Motion to offer Bob Kreischer a contract to be the new Executive Director for the 2012-2013 school year; should they choose not to accept the offer, the BOD will extend the contract to the next ranked candidate until the position is filled.**

Moved by: Cyndi Bluhm                      Second: David Halstead      Vote: 8 Yes (Cheri Howe, Michelle Kurkoski, Sandeep Chandak, Cyndi Bluhm, Lori Nixon, Jerry Hall, Rachael Erickson, David Halstead), 0 No, 1 Abstain (Lisa Anderson)

- b. **Motion to approve closed-session involving executive director salary and benefits.**

Moved by: Cyndi Bluhm                      Second: Sandeep Chandak      Vote: Unanimous

- c. **Reading of summary statement from closed meeting.**

"A motion was passed to offer a salary and benefit package for the new Executive Director with terms agreed upon in closed session."

- d. **Motion to adjourn**

Moved by: Michelle Kurkoski                      Second: David Halstead                      Vote: Unanimous

Adjourn at ?