

Board of Directors – Special Meeting
Meeting Minutes
Math and Science Academy
Monday, February 3, 2014
8430 Woodbury Crossing, Woodbury, MN 55125

1. **Call to Order** by Sandeep Chandak (chair) at 6:30 p.m.

2. **Roll Call of Members**

Sandeep Chandak – <i>Chair</i> (Present)	Daniel Dawiedczyk (Absent)
Teri Sue Hitchcock – <i>Treasurer</i> (Absent)	Alice Quammen Lee (Absent)
Heidi Bardwell – <i>Secretary</i> (Present)	Bob Kreischer – <i>ex-officio</i> (Present)
Lisa Anderson (Present)	Judith Darling, BKDA – <i>Contracted</i>
Sarah Burns (Present)	<i>Financial Manager, ex-officio</i> (Absent)
Riti Khandelwal – <i>Student Rep</i> (Absent)	Dan Keller (Present)

3. **Approval of Agenda**

Moved by: Heidi Bardwell Second: Lisa Anderson Vote: Unanimous

4. **New Business**

a. **Motion To Approve – Updated School Calendar**

Moved by: Sarah Burns Second: Heidi Bardwell Vote: Unanimous

We have had five unplanned days off school due to the cold weather. Before the 2013-14 school year, the BOD approved the calendar with 172 school days. The Minnesota Department of Education requires 165 days. Before approval of any extra days, and without any unforeseeable additional days off – we would be at 167 school days.

The BOD decided to add two additional days to the calendar because MSA is a high performing school. The BOD discussed having school in session on **Monday, February 17, 2014** and **Friday, April 18, 2014**. These days were originally marked as “no school” days on the 2013-14 MSA calendar.

South Washington County School District 833 will be meeting on Thursday, February 6th to discuss their potential school make-up days. MSA could possibly have transportation on already scheduled “No Bus” days pending their decision.

5. **Motion To Adjourn at 6:51 p.m.**

Moved by: Amy Otteson Second: Lisa Anderson Vote: Unanimous

Joell Pundsack, Board Recorder

Heidi Bardwell, Secretary