

FINALIZED Meeting Minutes

Board of Directors Special Meeting Minutes Math & Science Academy Wednesday, August 29, 2018

Room 10

8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to Order by Ken Thielman (Chair) at 6:00 pm

Mission:

We provide accelerated curricula in all subjects, with an emphasis on math and science.

Vision:

To be an innovative, sustainable model of academic excellence that creates well-rounded, lifelong learners and global citizens.

2. Roll Call of Members

Present:

Voting:

Ken Thielman, Chair & Community Member
Mona Hayashi, Treasurer & Parent Member
Rita Winchester, Secretary & Parent Member
Cheri Howe, Teacher Member
Noah Langseth, Teacher Member
Judy Seeberger, Teacher Member

Non-voting:

John Gawarecki, Director (ex officio)

Absent:

Voting:

Jeff Eng, Parent Member
Alexandria Ledo, Community Member
Lisa Anderson, Vice Chair & Teacher Member

Non-voting:

Judith Darling BKDA, Contracted Financial Manager (ex officio)
Arnav Khandelwal, Student Member

3. Approval of Agenda

SAM renewal application

FINALIZED Meeting Minutes

Moved by: Mona Hayashi Second: Cheri Howe

Vote: 6-yes 0-no 0-abstain
The motion carries.

4. Motion to approve SAM Renewal Application as discussed.

Moved by Ken Thielman Second Judy Seeberger

Discussion:

BOD made edits to the SAM renewal application as follows:

SAM Goals document, which was distributed to the BOD, by page number:

- 1) Correct zip code at the top; last sentence, remove the 2nd "in."
- 2) 48% instead of 47% in middle paragraph; agreed on phrasing changes highlighted
- 3) Agreed on highlighted changes
- 4) "Ask Glaedr" all in italics; spelling correction of "wrongdoing."
- 5) No changes
- 6) Keep "turbulent," instead of suggested highlighted change
- 7) Agreed on highlighted changes; change "they" to "it" in 3'd full paragraph; change "BOD" to "boards."
- 8) Add commas to read "growth, however," in first paragraph
- 9) 9) "contact" changed to "contract below first graph; remove "this year" in second sentence at top.
- 10) No changes (formatting will remove blank page)
- 11) "South Washington..." changed to "SWC"; change "state proficiency rate" to "Minnesota" and "as well" to "and" in first paragraph; change "will be" to "is" in last paragraph.
- 12) "{" bracket should be "[" bracket
- 13) No changes
- 14) Highlighted change edited to add "N/A"; add space between adjust/ improvement to correct formatting
- 15) Agreed on highlighted changes; period needed at the end of the sentence starting with "2017 -- SPED Law..."; colon needed at the end of "These trainings included the following:"
- 16) Correct spelling of "gauging": change third paragraph to read, "MSA made adjustments in response to the parental feedback it received during the past years."
- 17) No changes
- 18) No changes
- 19) Goal 4: change "Math and Science Academy" to "MSA"
- 20) No changes
- 21) Include only first two pages of Strategic Plan, leave font as is.

Exhibits documents which were distributed to the BOD by letter:

- H) remove reference numbers from statutes
- I) change all instances of "Operational Director" and "Executive Director" to "Director": change "Business Manager" to "Contracted Financial Manager."
- J) change all instances of "Business Manager" to "Contracted Financial Manager": change "School Leaders" to "Director."

Other discussion regarding application:

Change font to Times New Roman

Vote: 6-yes 0-no 0-abstain

FINALIZED Meeting Minutes

The motion carries.

5. Motion to Adjourn at 6:48 pm.

Moved by: Mona Hayashi Second: Cheri Howe

Vote: 6-yes 0-no 0-abstain

The motion carries.

Submitted:

Rita Winchester, Secretary

Approved:

Rita Winchester, Secretary