

APPROVED

**Board of Directors
Special Meeting Minutes
Math & Science Academy
Thursday, March 26, 2020
Great Hall / Electronically
8430 Woodbury Crossing, Woodbury, MN 55125**

1. Call to Order by Lisa Anderson at 5:21 pm

Vision and Mission read by Lisa Anderson.

2. Roll Call of Members

Present:

Voting:

Lisa Anderson, Chair & Teacher Member
Noah Langseth, Treasurer & Teacher Member
Judy Seeberger, Secretary & Teacher Member
Cody Schniepp, Community Member
Adam Bartz, Community Member
Jeff Eng, Vice Chair & Parent Member
Dan Ellingson, Parent Member
Michelle Kurkoski, Teacher Member
Ramesh Aki, Parent Member

Non-voting:

Absent:

Voting:

Non-Voting:

Judith Darling, BKDA, Contracted Financial Manager (ex officio)
John Gawarecki, Director (ex officio)
Emily Wong, Student Member

3. Approval of Agenda:

Discussion:

None.

Ramesh Aki left the meeting at 5:23 p.m.

Ramesh Aki rejoined the meeting at 5:25 p.m.

Motion to approve the agenda.

Moved by: Adam Bartz Second: Michelle Kurkoski

A roll-call vote was taken.

Vote: 9-yes 0-no 0-abstain

The motion carries.

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4. Agenda Items

- a. Motion that MSA will move to electronic meetings, due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice. All school board meetings will be held by teleconference or other electronic means.**

Moved by: Dan Ellingson Second: Cody Schniepp

Discussion:

Ms. Anderson will be recording this meeting in lieu of the Secretary doing so and re-started the recording at this point.

A roll-call vote was taken.

Vote: 9-yes 0-no 0-abstain

The motion carries.

- b. Motion that MSA will move to Distance Learning and to implement all necessary educational procedures beginning on March 30, 2020, due to the Governor's Executive Order 20-19, issued on March 25, 2020.**

Moved by: Jeff Eng Second by: Adam Bartz

Discussion:

None

A roll-call vote was taken.

Vote: 9-yes 0-no 0-abstain

The motion carries.

- c. Motion to close the meeting per MN Statute 13D.05 Subdivision 3, Paragraph A, to evaluate an individual subject to the Board's authority.**

Moved by: Noah Langseth Second: Michelle Kurkoski

Discussion:

None.

A roll-call vote was taken.

Vote: 9-yes 0-no 0-abstain

The motion carries.

The meeting went into closed session at 5:29 p.m.

The closed portion of the meeting ended and the meeting went back into open session at 9:07 p.m.

Ramesh Aki left the meeting during the closed portion.

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The closed portion of the meeting was audio recorded. A copy will remain in the office. The motion to go back into open meeting was approved at 9:10. The Board will offer the Director a renewal of contract.

5. Dates and Times of Upcoming BOD Workshops and Meetings:

- a. **Special Open Meeting for Closure and Return to Learning, on Monday, March 30, 2020 at 5:00 p.m. in the Great Hall and Electronically.**
- b. **Special Closed Meeting per MN Statute 13D.05 Subd 3, Para A to evaluate an individual subject to the Board's Authority, April 6, 2020, 5:30 p.m. in the Great Hall and Electronically.**

6. Motion to adjourn at 9:19 p.m.

Moved by: Michelle Kurkowski Second: Dan Ellingson

A roll-call vote was taken.

Vote: 8-yes 0-no 0-abstain

The motion carries.

Submitted and Approved:

Judy Seeberger, Secretary