

# APPROVED

**Board of Directors  
Special Meeting Minutes  
Math & Science Academy  
Monday, April 6, 2020  
Great Hall / Electronically  
8430 Woodbury Crossing, Woodbury, MN 55125**

**1. Call to Order** by Lisa Anderson at 5:33 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

Non-voting:

John Gawarecki, Director (ex officio)

**Absent:**

Voting:

Ramesh Aki, Parent Member  
Michelle Kurkoski, Teacher Member

Non-Voting:

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

**3. Approval of Agenda:**

Discussion:

None.

**Motion to approve the agenda.**

Moved by: Adam Bartz      Second: Noah Lanseth

A roll-call vote was taken.

Vote: 7-yes      0-no      0-abstain

The motion carries.

**4. Agenda Items**

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- a. **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: Dan Ellingson      Second: Cody Schneipp

Discussion:

None.

A roll-call vote was taken.

Vote: 7-yes      0-no      0-abstain

The motion carries.

The meeting went into closed session at 5:35 p.m.

The closed portion of the meeting ended and the meeting went back into open session at 6:56 p.m.

Michelle Kurkoski arrived at the meeting during the closed portion.

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 6:56 p.m. The Director received a proficient evaluation and will receive a 1.19% raise to \$110,000 and will continue to receive \$7500 for professional development reimbursement. The Board and the Director will continue to meet to develop goals for the 2020-2021 school year.

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

- a. **BOD Workshop on Monday, April 20, 2020 at 5:00 p.m. in the Great Hall and remotely.**  
b. **BOD Meeting on Monday, April 20, 2020, at 6:15 p.m. in the Great Hall and remotely.**

### 6. **Motion to Adjourn at 6:58 p.m.**

Moved by: Michelle Kutkoski      Second: Adam Bartz

A roll-call vote was taken.

Vote: 8 -yes      0-no      0-abstain

The motion carries.

### **Submitted and Approved:**

Judy Seeberger, Secretary