

**DRAFT**

**Math & Science Academy  
Board of Directors  
Special Meeting  
Thursday, February 24, 2022  
MSA Building A, 5:00 PM**

1. Approval of Agenda
2. BOD Meeting Agenda
3. Call to Order by Chair

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

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

4. Roll Call of Members

- Dan Ellingson, Chair
- Jennifer Bartle, Secretary
- Michelle Kurkoski
- Maggie Burggraaff, Vice Chair
- Erik Fair
- Annie Cardenas
- Cody Schniepp, Treasurer
- Jeff Eng
- Sandi Overson
- Non-voting: Sydney Weschke, Student Member

5. Approval of Agenda

Motion to change the order of the agenda to vote on the Lottery before the interviews.

Moved by: Dan Ellingson

Second: Jeff Eng

Vote: 9 - Yes, 0 - No, 0 - Abstain

Motion Carries.

## DRAFT

6. Approve lottery results for 2022-23 school year.

Motion to approve the lottery.

Moved by: Cody Schniepp

Second: Dan Ellingson

Vote: 9 - Yes, 0 - No, 0 - Abstain

Motion carries.

7. Interview three finalists for Executive Director position.

8. Assessment and possible final offer of employment to one of the finalists.

Motion for the Board Chair to make an offer to Candidate C and offer the salary according to the salary schedule. Extend the offer until Monday, February 28, 2022.

Moved by: Jennifer Bartle

Second: Sandi Overson

Vote: 9 - Yes, 0 - No, 0 - Abstain

Motion carries.

Motion for the Board Chair to offer the position to Candidate B if Candidate C declines the offer or if the offer expires and will offer the salary according to the salary schedule. The offer will be valid for 4 days from the date the offer is extended.

Moved by: Jennifer Bartle

Second: Annie Cardenas

Vote: Jeff Eng, Jennifer Bartle, Dan Ellingson, Annie Cardenas, Cody Schniepp, Sandy Overson - Yes, Michelle Kurkowski, Erik Fair and Maggie Burggraaff - No, 0 - Abstain

Motion carries.

9. Approve BOD Election Committee

Motion to establish the Election Committee with Sandi Overson, Jennifer Bartle and Justin Gehring as volunteers.

Moved by: Michelle Kurkowski

Second: Maggie Burggraaff

Vote: Jeff Eng, Jennifer Bartle, Annie Cardenas, Sandy Overson, Michelle Kurkowski, Erik Fair and Maggie Burggraaf - Yes, 0 - No, Cody Schniepp and Dan Ellingson - Abstain

# DRAFT

Motion to appoint Sandi Overson as the Election Committee Chair.

Moved by: Annie Cardenas

Second: Jeff Eng

Vote: Jeff Eng, Jennifer Bartle, Annie Cardenas, Sandy Overson, Michelle Kurkowski, Erik Fair and Maggie Burggraaf - Yes, 0 - No, Cody Schniepp and Dan Ellingson - Abstain

Motion to adjourn the meeting at 9:23 P.M.

Moved by: Dan Ellingson

Second: Erik Fair

Vote: 9 - Yes, 0 - No, 0 - Abstain

Motion carries.