

**Board of Directors  
Workshop Notes  
Math & Science Academy  
8430 Woodbury Crossing, Woodbury, MN 55125  
Monday, September 19, 2016**

**Call to Order** by Tim Tydlacka (Chair) at 5:00 pm

**Roll Call of Members**

**Present:**

Tim Tydlacka, Chair & Teacher Representative  
Deb Ledvina, Vice Chair & Parent Representative  
Mona Hayashi, Treasurer & Parent Representative  
Noelle Haland, Secretary & Parent Representative  
Jeana Albers, Teacher Representative  
Jessie Heydt, Teacher Representative  
Peter Irvine, Community Representative  
Ken Thielman, Community Representative  
Tori Szondy, Student Representative  
Judith Darling BKDA, Contracted Financial Manager (ex officio)  
John Gawarecki, Director (ex officio)  
Cheri Howe, Teacher Representative

1. Planning another Strategic Planning workshop
  - a. We need a 5 year plan, and a 2-year plan would be nice too.
  - b. Hopefully facilitated by Roger Hayashi (unpaid) - Mona will confirm
  - c. Over two sessions: Monday 9/26 and Monday 10/3, both from 4:45pm to 8:00pm in Rm 10A
  - d. Both meetings will be BOD special meetings and open to the public.
2. BOD committee structure
  - a. Going forward, there will be three BOD committees:
    - i. Academics (Cheri Howe, chair)
    - ii. Finance (Mona Hayashi, chair)
    - iii. Annual Fund (Romelle Pornschloegel, chair)
  - b. Which BOD members are on each?
    - i. Academics - Noelle
    - ii. Finance - Jessie & Mona (chair)
    - iii. Annual Fund - Peter & Ken
  - c. All BOD committees must be in compliance with open meeting law, including notice (dates, times & place), posted minutes, and reports at each BOD meeting.