

**Minutes of the St. Cloud Math and Science Academy Board of Directors
132 Division St. Waite Park, MN 56387**

April 21, 2014 - 5:00 PM

Mission

To serve the needs of all students as they prepare to become life-long learners and contributing members of society through integration of Science, Technology, Math and Engineering into the traditional content areas of Reading, Language Skills, Social Studies, the Arts and Physical Education. Kindness and respect for others is the foundation upon which students will develop into critical and ethical thinkers who will be prepared to meet the challenges of future job market and intrapersonal skills requirements.

- 1. The meeting was called to order** at 5:05 PM by Acting Chairperson Cabdicasiis Cilmi.
- 2. The Acting Chairperson conducted the roll call.**
Members Present:
Cabdicasiis Cilmi
Britt O'Neal
Sarah Klinnert
Debbie Adair
Dr. Carolyn Williams (by email - see attached email)
Members Absent:
Shannon Dyrud
Susan Roberts
Paula Foley
Others in Attendance:
Dori Lindsay
There was a quorum.
- 3. Debbie Adair moved, Britt O'Neal seconded to approve Dori Lindsay as a board member.**
We need to recruit more board members to help us do the work. Prospective Board Members will be asked to attend a work session or board meeting and submit an application and background check.
Motion passed unanimously (Dr. Carolyn Williams voted by email, see attachment.)

Approved on: **Signature of officer**_____