

ST. CLOUD MATH AND SCIENCE ACADEMY

Founding Board Emergency Meeting Minutes

April 27, 2014 4:45 – 6:00

132 Division St. Waite Park, Mn 56387

VISION:

To see all students succeed in school: to develop self-confidence, learn to appreciate and get along with others, become proficient in all content areas, explore and use unique abilities, graduate from high school and pursue further training, including but not limited to, the fields of Science, Technology, Engineering and Math in order to become productive citizens.

Members Present:

Abdi Cilmi
Britt O'Neal
Sarah Klinnert
Deborah Adair
Dori Lindsay
Susan Roberts

Non-members present:

Kara Gaffey
Abubaker Haji

Members Absent

Dr. Carolyn Williams
Shannon Dyrud
Paula Foley

Meeting called to order at 4:48 PM.

There is a quorum present.

Interviews for the position of executive director were held today for 5 candidates. The decision was made to interview the others who have submitted applications and close the posting for the position on April 29th. Sarah will work out the date/s for the rest of the interviews and let us know.

Lease – Motion made by Debbie Adair to ask Lee Hanson to put into the lease “Mutually acceptable language” regarding repair of the roof leaks and the back door leak, as well as fill in the missing dates in the lease and do a final walk-through, and then Abdi Cilmi is authorized by the Board to sign the lease on our behalf. Susan Roberts seconded the motion. No members opposed, all in favor, motion approved.

Treasurer – Motion made by Debbie Adair to approve Britt O'Neal as our new Board Treasurer. Susan Roberts seconded the motion. No members opposed, Britt O'Neal abstained, all in favor, motion approved.

CSP Grant – Susan will format, print, and have notarized. Abdi will drive it down to St. Paul and deliver it, (by May 5th).

Conflict of Interest Policy – Susan Roberts made a motion that we approve our current Conflict of Interest Policy. Britt seconded the motion. No members opposed, all in favor, motion approved.

Lease Aid Application – Kara has started working on it and says she needs a new conflict of interest statement from each one of us declaring that we are not related to Lee Hanson. Kara will put it together and bring it to the next meeting for us to sign. Also, Kara needs to attach photos of the interior and the exterior of the building to the Lease Aid Application. We will see if these photos already exist (if either Lee or Nick Novak can give copies to us). Also, she needs a Certificate of Occupancy, from the fire marshal, for the property. Lee will do?

Washer and drier available for \$200.00. Debbie will get more information (dimensions and photos).

Meeting adjourned at 6:00 PM

Upcoming Dates:

May 5th – Work Session TBA

May 10th – Open House at La Cruz 4:00 – 8:00

May 12th – Board Meeting TBA

May 19th – Work Session TBA

May 23rd – Open House at the school building 3:00 – 7:00