

Minutes of the St. Cloud Math and Science Academy Board of Directors

136 Division St. Waite Park, MN 56387

October 12, 2015

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.

Vision

Is 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.

- 1. Call the meeting to Order-** Deb called the meeting to order at 5:07 p.m.
- 2. Reading of Mission Reading of Vision-** Read by Chris D
- 3. Roll Call/Quorum**

Present

Debbie Adair

Lisa Trnka

Sue Jackson

Chris DesMarais

Ahmed Ali

There was a Quorum

Absent

Shannon Dyrud

Britney Soldner

Mohamed Salat

Non-Board present

Tammy Bengtson

Amy Erikson NEO

Jill Waldvogel- Title One Report

Megan Roberg- 1st Grade Teacher

4. Approval the agenda Ahmed made the motion Chris second passed unanimously

5. Approval the Consent Agenda Ahmed made the motion Sue second passed unanimously

Consent Agenda

- a. Approval of September 14th Minutes**
- b. Approval of Resignation of 1st grade teacher Amanda Malone**
- c. Authorizer's report/comments** (Amy Erikson)
- d. Director's Report** (Tammy Bengtson)-

Update on Enrollment

159 students

14 Fifth grade 14

30 Fourth grade 30

18 Third grade

34 second grade

36 first grade

27 kindergarten

Summary of the last 2 parent meetings

1) Samitar Hassan PACER guest speaker talk about special education was all in Somali. Parents felt they got an honest opinion

2) Fourth and Fifth grade parent meeting with great turn out on behavior. Grades are using Dojo.

Fast testing, Title 1 intervention summary and Reading Corp – Jill Waldvogel
Inspire Science Program- explained by Tammy Bengtson

9. Facilities Report (Lisa Trnka) – Marketing/Fundraising Committee needs to meet and get going on fundraising. Realtors will be contacted and start looking for possible new building. Stride is still available.

Bathroom project from building owner- Major code issues-Major expense. Tammy will follow up with Leon.

10. Executive Committee (Debbie Adair) – Britney Soldner, Hassan resigned which leaves two openings.

11. Marketing Report: October 22th 3:30 will meet.

Discussion and/or Action Items:

- Treasure's report/ Finance Committee – (Susan Jackson) – see attached— Ask Kara about Technology 178%?

Chris made the motion to approve the finance report. Ahmed second passed motion unanimously.

- Board Members Attendance discussion or possible resignation letters – Britney Soldner, Mohamed Salat: Mohamed resigned via phone call to Deb.

Chris made the motion to accept the resignation of members. Sue second, motion passed unanimously.

- Megan Roberg's Application for the board: Appoint Megan to replace Mohamed Salat. Chris made the motion to approve Megan's application. Ahmed second, motion passed unanimously (Sue and Lisa sustained).
- Deb recommended contact a business community members to fill remaining board spots. Chris had an idea of someone and Lisa has a parent to ask.
- Denise Fale President of NAACP Central MN and Osman Alawiye- Discuss future partnership

Fundraising /Foundations:

- Ahmed ran into her today and she talked about buying Stride. She said her organization made an offer. She said she wanted to come to a board meeting yet has never answered Tammy's phone calls.

UPCOMING COMMITTEE MEETINGS:

Future Board Meetings:

November 9, 2015

December 14, 2015

January 11, 2016

February 8, 2016

March 14, 2016

April 11, 2016

May 9, 2016

June 13, 2016

UPCOMING COMMITTEE MEETINGS:

Executive Committee Meeting

November 2, 4:00 pm

December 7, 4:00 pm

January 4, 4:00 pm

Feb 1, 4:00 pm

Feb 29, 4:00 pm

April 4, 4:00 pm

May 2, 4:00 pm

June 6, 4:00 pm

Marketing Committee Meeting:

October 22th, 3:30

Meeting Adjournment 6:47 p.m.

Signed, Lisa Trnka Secretary



Monthly Financial Report Sept.pdf