

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

136 Division St. Waite Park, MN 56387

April 13th 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**
- 2. Reading of Mission Reading of Vision**
- 3. Roll Call/Quorum**
- 4. Approval the agenda**
- 5. Approval of the consent agenda**
- 6. Conflict of Interest**

CONSENT AGENDA :

- 7. Approval of March 9th Minutes**
- 8. Approval of Azad Qorane as new Interim Assistant director**

- 9. Authorizer Comments (Wendy Swanson)**
- 10. Director's Report (Tammy Bengtson)-**
Update on Enrollment

Finance Committee (Britt O' Neal) –

Curriculum Report (Shannon Dyrud) –

Facilities Report (Britney Soldner) –

Executive Committee (Debbie Adair) –

Teacher's Report

Board Training TBD - Dr. Brian Ingvalson and Associates

Discussion and/or Action Items:

Treasures Report (Britt O' Neal)

Board Secretary Position

Board Vice President Position

New Board Applicant

Teacher Contracts – Budget

Curriculum Director

Assistant Director

Committee Meetings:

Curriculum:

Finance Committee- TBD

Executive Committee-TBD

Facilities Committee-TBD

Future Board Meetings:

November 10th

March 16th

December 8th

April 13th

January 12th

May 11th (Annual Board Meeting)

February 9th

June 15th

STEM Family Nights

May 21st

Meeting adjournment