

**Minutes of the St. Cloud Math and Science Academy Board of Directors**  
**132 Division St. Waite Park, MN 56387**  
**May 5, 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 call to order** at 5:51 PM by Sarah Klinnert
2. **Sarah Klinnert conducted the roll call.**  
**Members Present:**  
Britt O'Neal  
Dori Lindsay  
Debbie Adair  
Sarah Klinnert  
Cabdiasii Cilmi ( by speaker phone)  
**Members Absent:**  
Dr. Carolyn Williams  
Susan Roberts  
Shannon Dyrud  
Paula Foley
3. **Sarah Klinnert moved to approve the agenda**, Dori Lindsay seconded. Motion passed unanimously.
4. **Dori Lindsay moved** that we hire Tammy Wilson as our Executive Director, Debbie Adair seconded. Cabdiasii will notify Tammy. Letters will be sent to the other applicants. Motion passed unanimously (Cabdiasii Cilmi voted by phone).
5. **Registration Packets (Britt O'Neal)**  
Britt's Husband is working on a new logo.
6. **New Treasurer**  
Britt O'Neal has agreed to be our new treasurer. She will go to the bank and sign documents.
7. **Building Committee Report (Sarah Klinnert)**  
We met with Lee Hanson and a contractor to figure out where to put the door between