

Minutes of the St. Cloud Math and Science Academy Board of Directors
132 Division St. Waite Park, MN 56387
May 6, 2014 - 10:00 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 Emergency Board Meeting was call to order** at 9:57 pm by Acting Chairperson Cabdicasiis Cilmi (via conference call per By-Laws)

2. **The Acting Chairperson conducted the roll call.**
Members Present:
Cabdicasiis Cilmi
Sarah Klinnert
Dori Lindsay
Britt O'Neal
Debbie Adair
Members Absent:
Shannon Dyrud
Dr. Carolyn Williams
Susan Roberts
Paula Foley

3. **CabdiAsiis Cilmi moved** to offer the Executive Director position to Glory Oljace, Debbie Adair seconded. (Tammy Wilson has refused our offer.) Motion passed unanimously.

Approved on: Signature of officer_____