

# St. Cloud Math and Science Academy Board of Directors

Charter School #4223

## Annual Meeting

1025 18th St. N

St. Cloud, MN 56303

May 18, 2022

5:00 PM



Topic: May 18, 2022 Annual Meeting of Charter School #4223

Time: May 18, 2022 5:00 PM Central Time (US and Canada)

1. Call to Order

Reading and Reflection on the school's Mission Statement: **With kindness and respect as our foundation, our highly skilled educators prepare students to become lifelong learners through the integrated instruction of Science, Technology, Engineering and Math in a safe and caring environment.**

2. ROLL CALL PRESENT/ ABSENT: Mohamad Ali – absent, Amy Cross –present, Alex Johnson –present, Michael Mullin-present, Andrew Schultz – present, Mary White-Levilain- present

- a. Quorum has been met

3. Conflict of Interest Declarations- none

4. Consideration of the Minutes from May 19, 2021 Annual Meeting

- a. Alex Johnson made a motion to approve the May 19, 2021 Annual meeting minutes, Amy Cross seconded the motion.
- b. All in favor, motion carried

5. Consideration of this agenda for the Annual Meeting

- a. Alex Johnson made a motion to approve the agenda for the Annual Meeting, Andrew Schultz seconded the motion.
- b. All in favor, motion carried

6. Consideration of the Election Results for two (2) candidates to the Board

- a. Rachel Saatzer – for a three-year term ending June 30, 2025
- b. Michael Mullin – for a three-year term ending June 30, 2025
- c.

2022 School Board Election Results	
Candidate Name	Total of Votes

Rachel Saatzer	136
Michael Mullin	118
Gabe Erpelding	1
<b>Total # of Ballots Cast</b>	<b>140</b>

- d. Amy Cross made a motion to accept the election results delivered by Andrew Schultz, Alex Johnson seconded the motion.
- e. All in favor, motion carried

7. Next Meeting: (Tentative) May 17, 2023

8. Adjourn at 5:07pm

DRAFT Minutes Respectfully Submitted by Recording Secretary/ Clerk, Kim Hess  
 Certified/ Approved: Mary White-Levilain, Board Secretary  
 Original Document to Permanent File of Board of Directors