

Minutes of the St. Cloud Math and Science Academy Board of Directors
136 Division St. Waite Park, MN 56387
December 8th 2015 - 5:00 PM AGENDA

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.

AGENDA:

Roll Call – Quorum

Approval of the agenda

CONSENT AGENDA:

Approval of November 17th Minutes

Title 1 Para – 1 Para per grade level has been hired. This total amount for 5 paras = \$7200 = \$36,000

INFORMATIONAL ITEMS:

DIRECTOR’S REPORT: Tammy Bengtson

Fast Testing- Scores

Neo Site Visit

January 20th Professional Development

Individual Staff Professional development – ESL Training in November

Kindergarten in March

Committee Reports:

Curriculum: Sarah Klinnert -Next Meeting January 19th 4:00 PM

Facility Committee: Tammy Bengtson (no change since September 8th board meeting) Work may be done during December Break.

Small Classroom- Wall has not been knocked down yet

Gym noise distracting 4th grade classroom

Gym needs some noise barriers

Fence/Playground space – Rocks need to be removed and covers for generator added. Rocks are covered with snow currently.

Coat hooks /Cubbies for boots in the winter

Executive Committee: Debbie Adair - Next meeting January 5th , 2015 4:00 PM
Diversity Training Update

Finance Committee: Britt O'Neal -Next meeting March 9th, 2015 4:00 PM

DISCUSSION AND /OR ACTION ITEMS:

Approval of committee members
Treasurer's Report: Britt O'Neal
Approval of Finance Report
Discipline Policy Modifications
Begin Review of Drug and Weapon policies
Neo contract

Future Board Meetings and Policy rotation

Jan. 12 Bullying policy

Feb. 9

Mar. 16 (Tentative date Annual Meeting, before regular board)