

Minutes of the St. Cloud Math and Science Academy Board of Directors
132 Division St. Waite Park, MN 56387
June 9, 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 5:05 PM by Debbie Adair

2. **Debbie Adair conducted the roll call.**
Members Present:
Britt O'Neal
Dori Lindsay
Debbie Adair
Sarah Klinnert
Cabdicasiis Cilmi (by speaker phone)
Members Absent:
Dr. Carolyn Williams
Susan Roberts
Shannon Dyrud
Paula Foley
Others Present:
Wendy Swanson Choi
Evan Corcoran
Glory Oljace
Nick Novak
Abubakar Haji

3. **Debbie Adair moved to approve the agenda**, Dori Lindsay seconded. Motion passed unanimously.

4. **Cabdicasiis Cilmi moved** that we approve the 2014 - 2015 School Calendar, Sarah Klinnert seconded. Motion passed unanimously.

5. **Sarah Klinnert moved** that we approve the minutes for board meetings dated 3/24, 4/14, 4/21, 4/27, 5/5 and 5 - 6; Britt O'Neal seconded. Motion passed unanimously.

6. **Cabdicasiis Cilmi moved** that we invite Abubakar Haji to become a board member, Sarah Klinnert seconded. This is on condition that he is able to attend all the meetings,

for the full time (He has submitted a Resume and letter of intent.). Motion passed unanimously.

7. Lease Aid Update (Nick Novak)

Nick Novak gave an update on work Lee Hanson is having done to obtain the certificate of occupancy for the Lease Aid application. The small things have been done. Big stuff requiring permits should be done this next week.

8. ReadinessTo Open Checklist (Wendy Swanson Choi and Evan Corcoran)

Wendy went through the checklist with us and was satisfied that all tasks had either been completed or there was a solid plan in place to complete them on schedule (by opening date of school).

9 Treasurer's Report (Britt O'Neal)

We have \$587.75 in our account. We have one outstanding bill to pay WJON Radio Station \$230.00 for advertising. They said we can wait until July to pay.

10 Catering Report (Britt O'Neal)

Ray Hermanson from New Horizon Foods doesn't want to give us a bid until we have bids from others. He is enthusiastic and willing to have a person draw up a diagram for us if we give him measurements and what we want in the food service area.

Meeting Adjourned at 8:39.

Approved on: 7/14/2014 Signature of Secretary, Debra L Adair