

**Minutes of the St. Cloud Math and Science Academy Board of Directors (Draft)**  
**136 Division St. Waite Park, MN 56387**  
**August 11, 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 Cortez Evans at 5:03PM

**2. Reading of Mission** by Cortez Evans. **Reading of Vision** by Tammy Bengtson

**3. Cortez Evans conducted the roll call.**

**Members Present:**

Britt O'Neal  
Dori Lindsay  
Debbie Adair  
Sarah Klinnert  
Shannon Dyrud  
Cortez Evans

**Members Absent:**

Ismael Ali  
Haji Yussuf

**Others Present:**

Wendy Swanson Choi  
Evan Corcoran  
Tammy Bengtson  
Ben Carlson

**There was a quorum.**

**4. Dori Lindsay moved to approve the agenda**, Debbie Adair seconded. Discussion: Add to the agenda: 1) Wait List 2) Ben Carlson, parent, interested in being on the board. Motion passed unanimously.

**5. Debbie Adair moved to approve the Consent Agenda:**

- a. Approval of Minutes (6/23, 6/26, 7/14)
- b. Approval of New Hire and Salaries
- c. Acceptance of Donations

Sarah Klinnert seconded. Motion passed unanimously.

**6. Treasurer's Report** (Britt O'Neal)

The current enrollment is 181. The current budget is for 150, Kara is working on a budget revision. For current financial status, see attached July Financial Report.

**7. Sarah Klinnert moved** to approve amended By-Laws, Debbie Adair seconded. Discussion: Some errors in the "Transition from Founding to Regular Board" section were noted by Dr Brian Ingvalson and he offered to make the necessary corrections. Motion passed unanimously.

**8. Sarah Klinnert moved** to approve the remainder of the Board Policies contained on the Application to NEO, Dori Lindsay seconded. Discussion: We will set up a schedule for subsequent review of all Board Policies at future Board Meetings. Motion passed unanimously.

**9. Debbie Adair moved** to approve Sarah Klinnert as Board Vice President, Dori Lindsay seconded. No discussion. Motion passed unanimously

**10. Britt O'Neal moved** to approve the hiring of Cabdicasiis Cilmi as the Assistant Director of SCMSA for \$60,000 plus a bonus of \$5,000 from 8/18/14 to 6/30/14, if he recruits enough students to reach the total of 210 by 10/1/14, Dori Lindsay seconded. Discussion: It was explained that the funding generated by the extra students could help pay the extra \$5,000 Cabdicasiis Cilmi was requesting because that was his current salary at his other job. If this was not approved, the job would still be offered to him at \$60,000. A secret ballot was requested. Motion failed.

**11. Curriculum Report** (Shannon Dyrud and Cortez Evans)

SIOP/ Responsive Classroom, "LLI" has been ordered. It is an Intervention reading curriculum mentioned in both the Affidavit and the CSP Grant, it has a once-a-week assessment. Sarah recommended "Number Worlds", she has used and liked it. All ordered materials from Amazon have arrived. Glory Oljace has ordered "Literacy by Design". FAST (Formative Assessments Testing) will show teachers which students need extra support or enrichment.

**12. Britt O'Neal moved** to establish Substitute Teacher Pay for \$110.00/day and \$55.00/half day, Shannon Dyrud seconded. Discussion: need to pay enough to be competitive with other area districts. Tammy Bengtson will check on legal requirements for licensure for subs. Motion passed unanimously.

**13. Director's Report** (Tammy Bengtson)

Tammy gave updates on dates for painting, rug cleaning and moving into rooms.

**14. Facilities Report** (Debbie Adair)

Regarding a fenced-in playground area, Debbie Adair will get an estimate from Bemboom Fence, find out about where the bus lanes will be, check with the city of Waite Park for a variance and talk to Lee Hanson about concrete barriers.

**15. Possible new board member.** Ben Carlson, parent of two children in SCMSA, is interested in being on the Board.

**16. Committee Assignments** will be discussed at Aug. 18th work session.

**Future Board Meetings:**

<b>Sept. 8</b>	<b>Feb. 9</b>
<b>Oct. 13</b>	<b>Mar. 16 (Tentative date Annual Meeting, before regular board)</b>
<b>Nov. 10</b>	<b>Apr. 13</b>
<b>Dec. 8</b>	<b>May 11</b>
<b>Jan. 12</b>	<b>June 15</b>

**Meeting journald at 7:19 PM**