

Natural Science Academy

-a school named for environmentalist, Michael Frome

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Annual Board Meeting Agenda

Tuesday, May 3rd, 2011
7:00pm

Meeting Location: Natural Science Academy, St. Paul Park

- I. Call Meeting to Order – Roll call
- II. Read NSA Mission
- III. Current Board Introductions
 - a. Jane Husnik, Board Chair
 - b. Jim Gleekel, Board Treasurer
 - c. Richard Bend, Community Member, Founder, Outgoing Board Member
 - d. Don Emery, Community Member, Founder, Outgoing Board Member
 - e. Terrence Bro, Parent Member
 - f. Kendra Hunding, Teacher Member
 - g. Kirsten Kinzler, Ex-officio Member, NSA Director
 - h. Traci LaFerriere, Ex-officio Member, NSA Business Manager
- IV. Board Candidate Introductions – vote for (3) three
 - a. Penny Barnes
 - b. Rachel Blank
 - c. John Cavalieri
 - d. David Glick
- V. Board Election – Complete ballot and collect
 - a. Results will be posted tomorrow
- VI. Reports
 - a. Director Update
 - i. Enrollment/Staff Update
 - ii. Student Achievement
 - iii. Marketing
 - iv. PAC Report
 - v. Finance Committee
- VII. Special Guest Speaker – Mr. Steve Dess, Audubon Center of the North Woods, Charter School Authorizer
- VIII. Adjourn Meeting

NSA VISION: To develop a "green" school for children where the facility, operations, and educational program reflect a commitment to the natural environment.