

Michael Frome Academy  
Minutes Board Meeting  
12-07, 6:00-7:30 p.m.

Stafford Public Library Commons Area, Woodbury (Moved to Bruegger's Bagels, 8320  
City Centre Dr Woodbury)

- 1) Call to Order: Jim Tangen-Foster called the meeting to order at 6:20 PM;
- 2) Roll Call: present: Jim Tangen-Foster; Laurel Tangen-Foster; Kim Wood; Don Emery; Richard Bend; John Cavalieri
- 3) MFA Mission Statement: was read
- 4) Approval of Meeting Agenda: Motion Dick, second Don; carried unanimous
- 5) Review/Approval of Previous Meeting Minutes: Dick, second Don; abstain John; carried unanimous

OLD BUSINESS

- 6) Discussion of revising By-laws; changes will be sent out for review and amendment
- 7) Signers on checking account: Kim and Don arranged to meet with Jim at Woodbury Wells Fargo Bank, 9910 NORMA LN,
- 8) Report on MDE workshop 12/6: Laurel will email powerpoint from workshop
- 9) Facilities update

White Bear Lake: It was noted that the roof was repaired for \$1500 4 years ago

Jim will send email to Steve Hobb's to update MFA's interest in partnering with Belwin and using their site

Discussion of Bob Engstrom's attached budget for proposed facility

NEW BUSINESS

- 10) Board Committee Reports

Marketing: an enrollment/recruitment plan document was presented for review; John had concerns about technology wording and will amend for review at next meeting

A plan for a Start-up Coordinator job description was devised; position will be advertised on MFA website, through MACS, and Craig's List; closing date for applications is Dec. 18;

- 11) Next meeting date and agenda: Dec. 18 at Stafford Library; agenda enrollment/recruitment plan document; Start-up coordinator; by-laws; facilities: Belwin; Woodbury; removal of Amanda Snyder from Board; use of MFA website for compliance with open meetings law

- 12) Adjourned at 8:45 PM

Approved on \_\_\_\_\_  
Laurel Tangen-Foster, Secretary  
MFA Board