

MFA Minutes
5/27/08
Emergency Board Meeting
Woodbury Central Park

Role Call: J. Husnik, K. Wood, K. Hunding, R. Bend, C. Emery, D. Emery
Miscellaneous Attendees: L. Tangen-Foster, J. Tangen-Foster

****Agenda Addition****

On 5/27, Laurel informed the BOD that she expected her proposal for pay increase as Start-Up Coordinator to be added to this meeting's agenda.

1. Lead Teacher-Director position
 - Wrote posting
 - Position will be posted on following sites: MACS, EdPost, School Administrators, Center for School Change, Craig's List
 - Kim will research a few other potential sites for posting
 - Claire will send BOD posting and Jane will post position
 - Jane motions to approve the job posting for Lead Teacher-Director position at MFA, Don seconds, no discussion, motion passes
2. Teacher Interview Discussion
 - Questions
 - Timing
 - Format
 - Consistency during interview process
3. MFA Task List
 - Enrollment and parent communication is priority

Enter into Closed Session

4. Richard informed Laurel of BOD unanimous decision to deny raise at this time. The BOD had completed a preliminary review of list of deliverables required and it appeared they were not completed in a timely manner. The BOD requested Laurel prepare a status report and progress based on the list of deliverables required by her contract to share with BOD at closed session of the June 3 BOD meeting.
5. Laurel resigned as Start-Up coordinator

- BOD contacted John Cavalieri to freeze Laurel's MFA email account
- BOD contacted Steve Dess to discuss resignation and latest developments.