

Michael Frome Academy  
Emergency Board Meeting Minutes  
August 19<sup>th</sup>, 2008  
6pm

1. Call to order 6:08pm
2. Reading of mission/vision
3. Roll Call: Shawna Traver, Jane Husnik, Kendra Hunding, Don Emery, Claire Emery, Richard Bend
4. Misc. Attendees: Kirsten Kinzler, Traci LaFerriere
5. Approval of meeting agenda
  - a. Add 'approve' to #8 and move to #6
  - b. Shawna motions to approve the 8/19 agenda, Jane seconds, no discussion, motion passes
6. Review and approval of financial polices / Teacher spending
  - a. Traci reviewed financial policies
  - b. Kirsten presented board policy manual
  - c. Richard motions to rescind the motion to adopt the MSBA manual in its totality, Shawna seconds, no discussion, motion passes
  - d. Don motions to adopt the mandatory board policy manual presented by Director and financial policies presented by business manager, Richard seconds, no discussion, motion passes
7. Richard motions to change original policy requiring approval of 2 BOD members before making additions to MFA newsletter, policy will now state info can be approved by director or 2 BOD members, Claire seconds, no discussion, motion passes
8. Director debit card
  - a. Richard motions to authorize Director to make capital expenditures in conference with federal grant until September 30, 2008, Jane seconds, no discussion, motion passes
  - b. Shawna motions to allow Director to utilize MFA debit card from Platinum Bank, Richard proposes friendly amendment-'on appropriate school expenditures', Shawna accepts friendly amendment, Jane seconds, no discussion, motion passes
9. Jane motions to adjourn, Kendra seconds, meeting adjourned at 7:10pm
10. Next meeting date: Tuesday, August 26<sup>th</sup>, 6:00pm, MFA