

Michael Frome Academy
Board Meeting Minutes
August 26th, 2008
6:30 pm

1. Call to order 6:35pm
2. Roll Call: Jane Husnik, Kendra Hunding, Don Emery, Claire Emery, Amanda Snyder
3. Misc. Attendees: Kirsten Kinzler, Traci LaFerriere, Bob Engstrom, Jean and Dan Krings (MFA parents)
4. Approval of meeting agenda-Amanda motions to approve the agenda, Kendra seconds, no discussion, motion passes
5. Review/approval of minutes from 7/29, 8/6, 8/11, and 8/19 Kendra motions to approve the minutes, Jane seconds, no discussion, motion passes
6. Treasurer's Report-table
7. Open House/Dedication Ceremony:
 - a. Bob Engstrom, construction company, Platinum Bank, City of Woodbury, Hamline MnStep instructors, Hamline CGE, Primrose, newspaper, tv station, Audubon Center, Raptor Center, etc
8. Artist in Residence
 - a. Yoga, Book making, Foreign language, Folk dancing, Art, 3M Wizards, Drama, Storytellers
 - b. Jane will put info in newsletter
9. Safety and Security
 - a. Tornado drills, signs
 - b. MFA will develop guidelines for volunteers
10. Suzuki
 - a. Kirsten will look for Suzuki teacher
11. Nurse
 - a. Kirsten presented proposal submitted by parent and will contact her to determine availability
12. Board Membership/Meetings
 - a. Meetings: 3rd Tuesday of the month 6pm-8pm
 - b. Board Chair Position: position is open, Jane will add to newsletter
13. Facilities
 - a. Thursday @ 11 am mechanical information for teachers
 - b. Cleaning service-Richard contact MSA custodian
 - c. Woodchips spread, boulders moved, snow fence
14. Nutrition Policy
 - a. Discussed proposed Nutrition Guidelines
 - b. Serving milk
 - c. BOD will review policy and recommend changes
15. Fundraising for Adventure Playground

- a. Plant sale-Shawna
- b. Seeds
- c. Blue Sky Guide

16. Job Expectations

- a. Kirsten will share job descriptions

17. Next Meeting Date: September 16, 2008 6-8pm

18. Amanda motions to adjourn, Kendra seconds, meeting adjourned at 9:08pm