

Michael Frome Academy
Board Meeting Minutes
September 16, 2008
6:00 pm

1. Call to order
2. Roll Call: Claire Emery, Don Emery, Richard Bend, Dani Ramseth, Kendra Hunding, Amanda Snyder, Shawna Traver, Jane Husnik
3. Misc. Attendees: Steve Dess, Greg and Fawn Westmoreland, Terrance Bro, Traci LaFerrier, Kirsten Kinzler
4. Approval of minutes 8/26/08, Shawna motions to approve the minutes, Amanda seconds, no discussion, Richard abstains motion passes
5. Approval of 9/16/08 agenda
 - a. Add Board Membership and Leadership (#8)
 - b. Add Fundraising update
 - c. Add Facilities update
 - d. Add Hiring of support staffDani motions to approve the agenda, Amanda seconds, no discussion, motion passes
6. Treasurer's/Finance Report
 - a. Traci presented financial report, dates for report submissions, revenues, balance sheet report, and summary report
 - b. Don motions to approve Treasurer's report, Shawna seconds, no discussion, motion passes

OLD BUSINESS

7. Suzuki Lessons
 - a. Suzuki teacher contacted Kirsten, Don has a contact for possible instructor, Heinrich family has a Suzuki contact, musical intern possibility
 - b. Expected starting date October 5th
8. Dedication Celebration
 - a. Friday, September 19th @10am

NEW BUSINESS

9. Board Membership/Leadership
 - a. Steve shared sponsor thoughts regarding Board Chair membership
 - b. Jane nominates Gregory Westmoreland as a new member of the MFA Board of Directors, Amanda seconds, no discussion, motion passes
 - c. Shawna nominates Jane Husnik and Gregory Westmoreland to become Board Co-Chairs, Richard seconds, no discussion, motion passes
 - d. Jane nominates Terrence Bro to the MFA Board of Directors, Richard seconds, no discussion, motion passes

10. Special Ed Teacher Hiring
 - a. Kirsten hired a special education teacher, Heidi Fuller, 4 hours/day \$18,000
 - b. Shawna motions to accept Heidi Fuller as MFA's part-time special education teacher for 20 hours week/\$18,000/year, Kendra seconds, discussion-special education vs. general education responsibilities, motion passes
11. Lease Aid
 - a. MDE needs inspection papers
12. Enrollment
 - a. Open houses to share school with community
 - b. More signs
 - c. Woodbury Farmer's Market
13. Technology
 - a. Options for technology support for teachers
 - b. Student and Director laptops and Smart Board will be ordered tomorrow
14. Fundraising Update
 - a. Parents met to discuss fundraising options
 - i. Corporate grants-Target and Toro
 - ii. Blue Sky Guide starts tomorrow
 - iii. Monthly fundraising meetings
15. Facilities Update
 - a. Jane would like to meet with outdoor facilities people to discuss outdoor play area
16. Support Staff Hiring
 - a. Candidate available for clerical and/or janitorial work but will have to wait until funds are available
17. Sponsor Update
 - a. Audubon is happy about progress thus far
18. Next Meeting Date: Tuesday, October 21, 2008 6-8pm
19. Amanda motions to adjourn meeting, meeting adjourned at 8:11pm