

Michael Frome Academy
Board Meeting Minutes
February 10, 2009
6:00 pm

1. Call to Order 6:06pm
2. Roll Call: Greg Westmoreland, Claire Emery, Don Emery, Richard Bend, Terrace Bro, Amanda Sardeson, Shawna Traver, Jane Husnik, Kirsten Kinzler, Kendra Hunding
3. Misc. Attendees: Jenna Harrison (parent), Maryalice McCool (parent)
4. Approval of Minutes: Shawna motions to approve 1/13 minutes, Greg seconds, no discussion, motion passes
5. Approval of Agenda: Greg motions to approve 2/10 agenda, Shawna seconds, no discussion, motion passes;
6. Treasurer/Finance Report
 - a. Traci presented Financial Report narrative and Income Statement through January 2009
 - b. MDE has formally approved lease aid application and MFA will receive \$ by 2/28/09
 - c. MFA has not yet received state special education funding but will later in February
 - d. Greg motions to approve Treasurer/Finance Report, Claire seconds, no discussion, motion passes
7. Celebrations
 - a. Lease aid approved
 - b. Introduction of new family
8. Reports from Staff
 - a. Kirsten:
 - i. 45 students
 - ii. NWEA testing will be completed by conference time
 - iii. Transportation-District 833 is changing bussing times, MFA will work to keep start and end times close to current times
 - iv. 501c3 has been filed
 - v. Board needs to complete Conflict of Interest forms
 - vi. Staff Development day on Friday
 - b. Teachers:
 - i. Students are making great progress
 - ii. Suzuki lessons are going well
 - iii. Artist in Residence program volunteers
9. Committee Reports
 - a. Marketing (Greg)
 - i. First open meeting Tuesday, February 17th, 6pm
 - b. Facility (Richard)
 - i. Next Facility Meeting: Tour of available site Tuesday, February 17th, 4pm (contact Jane Husnik for more information)
 - c. Parent Committee (Terrance)

- i. Successful meeting-Steve Dess presented information on the history of charter schools
 - ii. Testing questions
 - iii. Future building site questions
 - iv. Q-Comp
 - d. Curriculum (Kendra)
 - i. Staff meeting on Friday, February 13, 2009
 - e. Fundraising (Terrance)
 - i. Box Tops due February 18th
 - f. Board Review Committee (Claire)
 - i. No annual meeting this year

OLD BUSINESS

10. Enrollment 09-10

- a. Will be discussed at staff meeting on Friday, February 13, 2009

11. Enrollment Policy

- a. Board reviewed MFA Enrollment policy

12. Transition

- a. Jane will be taking a leave of absence until August; Greg will complete agendas

NEW BUSINESS

13. Financial Contingency Planning

- a. Discussed during Treasurer/Finance Report

14. Review and adopt committees – member recruiting

- a. Discussed during Committee Reports

15. MFA Board Policy Review

- a. Will discuss at next month's meeting

Open Questions

- 1. Arrange file cabinet pick up

Next Meeting: Tuesday, March 10, 2009

Adjourn Meeting: Don motioned to adjourn meeting at 7:37pm