

Michael Frome Academy
Board Meeting Minutes
April 14, 2009
6:00pm

1. Call to Order: 6:10pm
 - a. Roll Call: Greg Westmoreland, Don Emery, Claire Emery, Terrence Bro, Shawna Traver, Amanda Sardeson, Kendra Hunding, Richard Bend
 - b. Miscellaneous Attendees: Jenna Harrison, MaryAlice McCool, (parents), Kirsten Kinzler, Traci LaFerrier,
 - c. Approval of 3/10/09 Minutes: Greg motions to approve minutes, Terrence seconds, Shawna abstains, minutes approved
 - d. Approval of 4/14/09 Agenda, add summer use of MFA, move Treasurer Report, Shawna motions to approve agenda, Amanda seconds, agenda approved
2. Director Report
 - a. Director Overview
 - i. MCA-II testing next week with 3rd graders, swimming is going well, kids are enjoying Suzuki music, Adventure Day next Thursday to Science Museum of Minnesota
 - b. Next Year Staff Proposal
 - i. Additional classroom teacher and administrative assistant
 - ii. Currently a ½ time administrative assistant; 4 hours/day, M-F
 - c. School Evaluations
 - i. Terrence is organizing
 - d. Staff Evaluations
 - i. Kirsten is working to develop evaluations that will best fit the MFA staff
3. Teacher Report
 - a. Testing
 - i. MCA-II testing next week
 - ii. NWEA testing at end of year to measure progress
 - b. Kids
 - i. 46 students enrolled
 - ii. School wide buddy reading
 - iii. Planning for end of year picnic
 - iv. Kindergarten round-up next Tuesday
4. Committee Reports
 - a. Marketing
 - i. Met last Tuesday, Greg will present brainstorming to Board next month
 - b. Facility
 - i. Planning grant available
 - ii. Facility for 2010-2011
 - c. Parent Committee/Fundraising
 - i. Noodles fundraiser, May 13th

- ii. Seed fundraiser
 - iii. Yearbooks
 - iv. Questions to Board from parents
 - d. Curriculum
 - i. Staff is working on a statement to describe the components of the curriculum
 - e. Board Review
 - i. No current report
- 5. Treasurer Report
 - a. Current Finances
 - i. Traci shared financial report, balance sheet, income statement, and cash flow schedule through March 2009
 - b. Line of Credit Update
 - i. Traci and Don are continuing to work to secure a line of credit for MFA
 - c. Next Year Budget
 - i. Traci shared five year budget (2008-2012)
 - d. motions to approve Treasurer's report, seconds, no discussion, motion passes
- 6. Open Questions/New Items from Board Members for Next Meeting
 - a.
- 7. Next Meeting Date: Tuesday, May 12, 2009, 6:00pm
- 8. Meeting Adjourned: 7: pm