

Michael Frome Academy

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Interim Board of Directors Regular Board Meeting Minutes

Tuesday, October 27th, 2009
(Date changed from October 13th due to illness)

6:15 p.m.

Meeting Location: Michael Frome Academy, Woodbury

The Interim Board Meeting of Michael Frome Academy of Woodbury, MN was called to order at 6:30 p.m. on Thursday, September 8, 2009. The meeting was held at Michael Frome Academy, Woodbury.

Members Present: Jane Husnik, Don Emery, Greg Westmoreland, Richard Bend, Kendra Hunding, Terrence Bro, Traci LaFerriere, Kirsten Kinzler

Members Absent: none

Visitors: ACNW Sponsor Liaison – Steve Dess, Sadie Jo Kobussen, Kourtney Bryan, PJ Flanigan, John Flanigan, Yubei Hu, Steve McCoolle, Eric King

MFA Mission read by Board Co-Chair, Jane Husnik.

Moved by Greg Westmoreland seconded by Terrence Bro with all members present voting aye, the Board approved the Agenda.

Board Development

a. *Charter School Board University* Discussion – Section 1 – “A New Kind of Accountability”

Board is asked to read sections 1 and 2 for November board meeting. Kirsten will get together some of the board documents referred to in this section for our next meeting

Reports

a. Director Update

Kirsten distributed the MFA Annual Report to the Board Members. Our sponsor liaison, Steve Dess, congratulated the board on their efforts this past year and encouraged them to continue to do the good work.

b. Enrollment/Staff Director Update

MFA enrollment – Kirsten gave us an update on enrollment for 2009-2010 school year. Currently, we have 57 students enrolled at MFA as we had a new 4th grade student join us.

c. Facility Committee

Eric King, North Marq realtor, gave a presentation to the board on how he could help MFA with their facility needs.

Moved by Don Emery, seconded by Richard Bend, with all members present voting aye, the Board approved that we continue to work with Eric King of North Marq in our facility search.

He will meet with the facility committee prior to our next board meeting and this group should come to the meeting with a list of facility requirements.

d. Finance Committee

Traci LaFerriere presented the September Financial Report. The MFA Audit is complete and was distributed to board members. Steve Dess noted that the board should know that they did a great job with the audit especially being a start-up school and not having any findings in the audit.

Moved by Jane Husnik, seconded by Terrence Bro, with all members present voting aye, the Board approved the MFA 2008-2009 Audit.

ii. ACNW Leadership & Board Conference, Friday & Saturday, November 20 & 21, 2009

Adjourn Meeting

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Kirsten Kinzler
Filling in as Secretary

MFA VISION: To develop a "green" school for children where the facility, operations, and educational program reflect a commitment to the natural environment.