

Michael Frome Academy  
Agenda Board Meeting  
1-3, 8:00-9:00 p.m.  
Stafford Public Library Commons Area, Woodbury

- 1) Call to Order
- 2) Roll Call
- 3) Misc. Attendees:
- 4) MFA Mission Statement
- 5) Approval of Meeting Agenda
- 6) Community Comment on non-agenda items
- 7) Review/Approval of Previous Meeting Minutes
- 8) Treasurer's Report

OLD BUSINESS

- 9) By-laws revisions
- 10) Enrollment/recruitment plan document—need MFA brochure; also need newsprint layout for saturated mailing; Jim will follow-up on cost for CSC brochure to include MFA
- 11) New Board secretary
- 12) MDE--facility site and start-up date--Laurel
- 13) Board membership: selection process to replace Amanda and Laurel
- 14) MFA Board insurance (through MSBA)
- 15) Start-up Coordinator position
- 16) Update on facilities at Woodbury Xing (materials list, specs, green features)

NEW BUSINESS

- 16) Finance consultant – contractor (Traci Laferriere)
- 17) MDE budget/finance training – January 23<sup>rd</sup>
- 18) MACS finance training January 17th
- 19) Board-Sponsor discussion
- 20) Next meeting date and agenda
- 21) Adjourn

Approved on \_\_\_\_\_  
Jim Tangen-Foster, Board Chair  
MFA Board