

## Agenda

4/11/08 @ 5:30

Michael Frome Academy

Caribou Coffee, 1193 Robert Street

### New Business:

1. Liability Insurance
2. Approval for marketing spending

Due to there not being a quorum at our regular Board meeting on April 8 and being unable to vote, this emergency meeting was called.

## MFA BOD Meeting

Caribou Coffee, West St. Paul

5:30pm

4/11/08

Called to order: 5:45pm

Present: K. Wood, D. Emery, C. Emery, J. Cavaleri

Misc. Attendees: Fran Olson (licensed K-6 teacher interested in MFA teaching positions)

### Liability Insurance

1. Dick got a quote through MSBA
2. Charter Safe: \$1 million board insurance
3. Comparisons were made between Charter Safe and MSBA and Charter Safe seems to be best fit for MFA
4. Don moves to chose Charter Safe and pay \$440 through 7/1/09 for directors and officers liability insurance, Claire seconds, no further discussion, motion passes

### Marketing Budget

1. Start Up Coordinator needs account/budget to use for marketing plan
2. Don moves to pre-approve a \$1000 budget for Laurel for start-up materials and purposes (no capital expenditures). Laurel is responsible for keeping and submitting itemized receipts. Claire seconds, no further discussion, motion passes.

Meeting Adjourned: 6:25pm