

MFA Minutes

5/28/08

Emergency Board Meeting

Woodbury Central Park

1. Call to Order 8:05pm
2. Members Present: J. Husnik, K. Wood, R. Bend, C. Emery
3. Miscellaneous Attendee: Kendra Hunding
4. Statement
  - Richard drafted announcement to be given to the public regarding Laurel Tangen-Foster's resignation
  - Richard will send statement to Laurel for approval, and then to BOD
  - Kim motions to authorize Dick to complete statement, Jane seconds, no discussion, motion passes
5. Lead Teacher-Director Posting
  - Change title to Director
  - Change message in subject line to "To be considered for this position, the email subject line must include applicant's name and "Director"
  - Add .5
  - Add "at-will"
  - Claire motions to approve the revised Director position, Richard seconds, no discussion, motion passes
6. Delegate tasks
  - Enrollment tasks/packet – Kim will talk to John about making enrollment forms available on website
  - HR policies – Jane will look at MDE
  - Teacher salaries – Traci and Don
  - SPED decisions – Jane will call Laurel to discuss quotes on other consulting firms
  - Teacher contract – Claire will provide Richard with samples
  - MFA phone and files – Richard will pick up phone and files from Laurel
7. Meeting Adjourned
  - 9:00 pm