

Continued Board Meeting
Woodbury Central Park
8/6/08
6:00 pm

1. Roll Call: J. Husnik, D. Emery, C. Emery, K. Hunding, R. Bend
2. Miscellaneous Attendees: B. Engstrom, A. Snyder, S. Traver, K. Kinzler, S. Dess
3. Director Position
 - a. Richard reviewed candidate offer
 - b. Discussion about different compensation packages
 - c. Don motions to approve K. Kinzler's counter offer for the director position, Richard-friendly amendment-with respect to EdVisions confirming that they can provide coverage in the form that K. Kinzler requested it and it will not legally obligate us to provide equivalent coverage to other employees, Kendra seconds, no discussion, motion passes
2. Board Membership
 - a. Jane will consider taking the Board Chair position and will let us know by next Tuesday
3. Review of Start Up Task List
 - a. Kirsten reviewed and updated start-up task list
 - b. Don motions that MFA works with Bob Engstrom to rent the office space in the lower level of the adjacent building for the sum of \$200/month, Kendra seconds, discussion about landlord, utilization of office space as a tornado shelter, motion passes
4. Facility Update-Bob
 - a. Keys to MFA building were issued to Kirsten, Claire, Kendra, Richard, Jane, Shawna, Amanda
5. Technology Budget
 - a. Don presented tech budget which totals \$47,955; Tech committee is requesting approval of proposed budget
 - b. Richard motions to approve the technology expenditures recommended by the tech committee, Jane seconds, no discussion, motion passes
6. 501c3
 - a. Don reported on meeting with Charlie Ravine
 - b. Richard motions to approve the legal fees necessary to file the 501c3, Don seconds, no discussion, motion passes
7. Marketing
 - a. Shawna will continue work on postcards and ad for Woodbury Bulletin
 - b. Richard motions to approve expenditure for whatever it costs to put an ad in the WB and pay Shawna for her work, Don seconds, no discussion, motion passes
8. EIC-Supply \$, Training
 - a. Claire shared invitation for BOD to attend Day 4 of EIC training
9. Don motions to remove Kim Wood and Dani Ramseth from checking account and add Kirsten and Kendra and obtain a \$500/day limit debit card for Kirsten, Jane seconds, no discussion, motion passes

10. School Dedication: 9/19 @ 10am
11. Next Meeting Date: Tuesday, August 12th 6pm, Platinum Bank
12. Sponsor Update
 - a. Steve Dess shared confidence in BOD
13. Meeting Adjourned at: 8:55 pm