

Academy of BioScience -- District # 4148
Board of Director's Meeting, February 20, 2008
5:00 PM – Main Office
400 10th St NW, New Brighton, MN 55112

MINUTES

Mission

The Academy of BioScience will fully develop each student's academic, social, and leadership potential through an academically rigorous and content rich educational program.

Board of Directors' Purpose

To provide leadership, set policy and develop accountability practices that will ensure high student achievement.

Call to Order: Lisa Abraham, Vice-Chair at 5:04pm

Roll Call: Present – Lisa Abraham, Melissa Andersen, Jennifer Winter, Nancy Palmer, Andi Readel, Jessica Sitts, Mari Bergerson

Absent: Lynn Herbst

Approval of Agenda

MOTION: Motion to approve agenda made by Melissa Andersen and seconded by Jenny Winter. Motion passes.

Approval of Minutes: Jessica Sitts

- Board Meeting – January 15, 2008
- Finance Committee Meeting – January 9, 2008
- Finance Committee Meeting – February 13, 2008

MOTION: Motion to approve all minutes made by Jessica Sitts, seconded by Melissa Andersen. Motion passes.

Community Comment

- **PIE Report**

PIE minutes were included in the board packet.

Reports

1. Finance-Andi Readel
 - Approval of bills to be paid

MOTION: Approve up to \$3000 to cover legal fees relevant to the expulsion hearing made by Andi Readel, and seconded by Jenny Winter. Motion passes unanimously.

MOTION: Approve bills to be paid recommended by finance committee made by Andi Readel, and seconded by Nancy Palmer. Motion passes unanimously.

2. Director Report – Mari Bergerson

Mari Bergerson gave a report on staff development, academic support and progress, Implementation II Grant, and fiscal compliance training.

○ SWIS data

David Crislip, Dean of Students, gave an updated report on student behavior referrals.

Old Business

1. Action Plan for Finding 2007-2 - (Statement from cmERDC)

A statement from the finance vendor will be included in the board minutes.

2. Update on finance vendor

Mari Bergerson gave an update on how things are running with our new finance vendor.

3. Approval of fees

(Motion approved during finance report)

4. Board Work Session

There is a board work session on March 1, 2008 from 9:00am until 1:00pm at 1070 Grandview Ct. #112, Columbia Heights, MN 55421.

Next meeting:

March 18, 2008

6:00 pm

Academy of BioScience Room 209

400 10th St NW

New Brighton, MN 55112

MOTION: Motion to adjourn made by Nancy Palmer and seconded by Melissa Andersen.

Motion passes.

Adjourn @ 5:50pm