

**Academy of BioScience -- District # 4148**  
**Board of Director's Special Meeting, January 22, 2007**  
**4:00 PM – ABS Conference Room,**  
**4065 Central Ave NE, Columbia Heights, MN 55421**

**MEETING 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: Kathy Reinartz, Chair**

**Role Call:**

**Present:**

Kathy Reinartz, Chair  
Melissa Andersen, Secretary  
Andi Readel, Treasurer  
Jessica Sitts  
Jason Barker  
Sam Maxie  
Mari Bergerson

**Absent:**

Lynn Herbst

1. Audit: Still not finished, cannot discuss yet.
  
2. Legal Counsel to review lease for New Brighton building: Mackall, Crouse, & Moore were recommended by our sponsor. Discussion took place over whether to use Mackall, Crouse, & Moore.

**MOTION:** Motion to use Mackall, Crouse, & Moore to review proposed lease made by Andi Readel and seconded by Jason Barker. **Motion carried unanimously.**

Meeting adjourned at 4:25 pm