

**MSSPA Board Meeting**  
**February 26, 2007**

**Present**

Chuck Mogilevsky            Karen Charles  
Lori Suvalsky                Tom Richards  
Cassy Furo (unofficial)      Bill Pierro  
Samantha Thompson (unofficial)  
Katie Lee

**Absent**

Michelle Erickson  
Betsy Maloney  
John Montilino  
William Leaf  
Dave Mahler  
Eryn Warne

**Meeting called to order at 7:07PM**

**Approval of agenda** – moved by Tom, 2<sup>nd</sup> by Lori – all approved

**Approval of minutes** - moved by Tom, 2<sup>nd</sup> by Lori – all approved

**Introductions:** Cassy Furo & Samantha Thompson were introduced as our 2 newest board members

**Vote to accept as members:** moved by Bill, 2<sup>nd</sup> by Tom – unanimous vote to accept both as members (including proxy vote by Michelle Erickson)

**\*\*Now we meet the 51% requirement for board membership for charter schools**

**Financial Update:**

- >We were approved to get our line of credit of \$150,000 with Franklin Bank
- >Reviewed school #'s: We had based budget on #207, 1<sup>st</sup> semester our ADM was #205 – several students left so we are now at #197 (Karen said this happens every year); revise budget for 2007-2008 for this
- >Karen trying to get info from state re: the \$ per student amount for next year
- >We have raised \$63,295 so far; need another \$20,000-\$30,000 to be out of SOD

**ASK EVENT** → April 19, 2007

**Principal Update:**

- >Karen requested approval of proposals for 2 positions – School Dean, Gifted & Talented teacher – approved pending curriculum to support & budget allowing the positions
- >Karen showed the calendar for next year – all approved subject to Hopkins changes
- >Facility – St. Joe's has asked to stay in 2 rooms downstairs 1 year more than planned
- >Technology/Administration – converting to Infinite Campus next year (cost \$16,320)
- >Recruitment/Marketing – 15 aps received so far, need 9<sup>th</sup> & 10<sup>th</sup> graders, middle school performances, yard sign to go in soon, Little Shop of Horrors to be advertised at HCA, Intent to Return letters go out soon – typically lose 10%
- >Staffing – hired new special ed para – Rosalyn; administrative intern to start in March
- >Accreditation/School Plan/Charter Renewal
  - >We received excellent initial reactions from the Charter Renewal team

- >Katie wrote up some info from governance meeting regarding sponsor renewal to be presented to the Hopkins School Board on 3/15/07
- >Curriculum – Staff had training on ATLAS curriculum mapping software
- >Musical – Little Shop of Horrors opens on March 8 – PLEASE PROMOTE
- >Miscellaneous –
  - >Senior retreat to NY was a huge success
  - >Graduation planning has begun (Eryn Warne is staff coordinator for ceremony, Marsha Wilder is planning the Senior Reception to be held the Sunday before graduation)
  - >Rob Sundry from General Mills would like to join our Board in March
  - >Question about summer arts activities – this could be income earner; committee will look at developing 2 week arts intensive for students ages 12-16

**Long-term planning committee:**

- >At musical will have a board table to recruit for committees – need all board members to help at the table – will be there for all 4 performances
  - Thursday 3/8/07: Lori, Bill
  - Friday 3/9/07: Tom, Karen
  - Friday 3/16/07: Cassy, Chuck
  - Saturday 3/17/07: No volunteers yet (Lori will ask people not here tonight by e-mail)

**Motion to adjourn** – Cassy moved, Samantha 2<sup>nd</sup>

**Meeting adjourned at 8:34PM**

**NEXT MEETING – MARCH 22, 2007**