



Approved 6/25/2024

The special meeting of the MSA Board of Directors was held on:

Thursday June 13th, 2024

MSA Building A Room 4, 8430 Woodbury Crossing, Woodbury MN 55125.

MEETING MINUTES

1. BOD Meeting Call to Order by Chair at 5:02pm.

Vision and Mission read by Harms

Land Acknowledgement

Land Acknowledgement read by Sletten

2. Roll Call of Members

Name	Present/Absent
Wendell Sletten, Chair, Teacher Member	Present
Hetal Patel, Vice Chair, Parent Member	Absent
Isaac Leonhardi, Treasurer, Teacher Member	Present
Sarah Harms, Secretary, Teacher Member	Present
Dan Ellingson, Parent Member	Present
Jules Kinkel, Community Member	Present at 5:09
Brian Linzmeier, Community Member	Present
Karina Lozano, Teacher Member	Absent
Mary Yapp, Parent Member	Absent
Kate Hinton, Ex-officio, Executive Director	Present

3. Approval of Agenda

Motion	Motion to approve the agenda.
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Made By	Linzmeier	Seconded By	Ellingson
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Discussion	<i>Nothing discussed.</i>
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Vote		Yes	Sletten Leonhardi Harms Ellingson Linzmeier	No	<i>None</i>	Abstain	<i>None</i>
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Decision	The motion was carried unanimously.
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- 4. **Conflict of Interest**
 - a. *None brought forth*
- 5. **Action Items**
 - a. ED Agreement

Kinkel arrived at 5:09

Motion	Motion to approve Wage Notice
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Made By	Harms	Seconded By	Leonhardi
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Discussion	<p>Not 15%, it is a 10% increase and additional 5% raise on top of that. 10% is from current to Executive Director promotion, and an additional 5% raise.</p> <p>The amount should reflect \$139,653.01 not \$139,048.45</p> <p>Vetsch and the previous director's salaries were discussed along with other schools that have similar if not higher depending on Superintendents license and Doctorate.</p>
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Motion	Motion to approve wage notice at \$139,653.01 to reflect a 10% increase + 5% raise on top of that.
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Vote		Yes	Sletten Leonhardi Harms Ellingson Linzmeier	No	<i>None</i>	Abstain	<i>Kinkel</i>
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Decision	Motion Passes
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- b. JB Vang Contract
 - i. Planning for a August 2025 move in
 - ii. Attorney has been through the contract multiple times and included what is needed.

Motion	Motion to approve contract from JB vang
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Made By	Ellingson	Seconded By	Kinkel
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Discussion	11.4- Acts of terrorism is copied twice \$250,000 is fair to avoid fallout
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Vote		Yes	Sletten Leonhardi Harms Ellingson Linzmeier Kinkel	No	<i>None</i>	Abstain	<i>None</i>
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Decision	The motion was carried unanimously.
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- c. By-Laws Revision - Authorizer's Request
 - i. Teacher Majority is existing in subgroups
 - ii. As a whole, our governance model is a no clear majority board
 - iii. Exhibit H in bylaws will reflect this clarification

Motion	Motion to approve the revised bylaws
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Made By	Kinkel	Seconded By	Linzmeier
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Discussion	<i>Nothing discussed.</i>
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Vote		Yes	Sletten Leonhardi Harms Ellingson Linzmeier Kinkel	No	<i>None</i>	Abstain	<i>None</i>
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Decision	The motion was carried unanimously.
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d. SAM Contract

Motion	Motion to approve SAM contract
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Made By	Ellingson	Seconded By	Harms
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Discussion	Exhibit H needs to reflect No Clear Majority 6-12 is still staying Amendment for K-5 will be added by October 1st
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Vote		Yes	Sletten Leonhardi Harms Ellingson Linzmeier Kinkel	No	<i>None</i>	Abstain	<i>None</i>
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Decision	The motion was carried unanimously.
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6. Motion to adjourn

Motion	Motion to adjourn
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Made By	Linzmeier	Seconded By	Kinkel
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Vote		Yes	Sletten Leonhardi Harms Ellingson Linzmeier Kinkel	No	<i>None</i>	Abstain	<i>None</i>
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Decision	The motion was carried unanimously.
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Meeting adjourned at 5:18
Approved: Sarah Harms, Secretary