

Charter District 4115-07
Board Meeting Minutes
Monday, October 17, 2011, 6:00 P.M.
5011 31st Avenue South, Minneapolis, MN 55417

CALL TO ORDER

The meeting was called to order by Chair Dan Ankerfelt at 6:11 pm.

ROLL CALL

Present:

Dan Ankerfelt, *Chair*

ErikPaul Sallmen, *Vice Chair*

Bre Vollrath, *Secretary*

Mac Tripeny, *Treasurer*

Fardosa Hassan, *Member*

Mac Tripeny, *Treasurer*

Absent:

Art Harlow, *Member*

Frank Essien, *Member*

OTHER ATTENDEES

Leon Cooper

Cristina Cooper

APPROVAL OF MEETING AGENDA

Erik-Paul Sallmen motioned for the approval of the agenda, Bre Vollrath seconded and the meeting agenda was approved by a unanimous vote.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

Dan Ankerfelt motioned for the approval of the previous meeting minutes, Erik-Paul Sallmen seconded, the previous meeting minutes was approved by a unanimous vote.

FINANCE REPORTS

Erik-Paul Sallmen motioned for the approval of the finance report, Bre Vollrath seconded and the finance report was approved by a unanimous vote.

OLD BUSINESS

DIRECTOR'S REPORT

Professional Development (Please refer to pages 26-27 of the annual report).

NEW BUSINESS

MARSS report - October 1, 160 students

Art Harlow's health update status

Corey O'Keefe's resignation- Mac Tripeny moved to resign Corey O'Keefe from the board, Erik-Paul Sallmen seconded the motion, the resignation was approved by a unanimous vote.

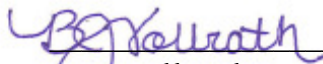
ITEMS FOR NEXT MONTH

Future Board members, recruitment, board training, and meeting

MOTION TO ADJOURN,

A motion to adjourn was made by ErikPaul, seconded by Mac. The meeting was adjourned at 7:45 p.m.

Approved on November 21, 2011



Bre Vollrath, *Board Secretary*
Minneapolis Academy