

Charter District 4115-07
Board Meeting Minutes
Monday, September 19th, 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 6:10 pm.

ROLL CALL

The following board members were present: Frank Essien, Erik-Paul Sallmen, Dan Ankerfelt, and Bre Vollrath.

OTHER ATTENDEES

The following people were present: Mary Reeder, Matt Mayer, Cris Cooper and Leon Cooper.

APPROVAL OF MEETING AGENDA

1st item- Audit Report- Presented by Matt Mayer. Dan made the motion to approve the agenda and Erik-Paul seconded it. The meeting agenda was approved by a unanimous vote.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

Dan made the motion to approve the previous minutes and Frank seconded it. The minutes of the previous meeting was approved by a unanimous vote.

FINANCE REPORTS

Erik-Paul motioned to direct the director to explore options to invest up to \$300,000 in short terms CDs. Frank seconded the motion. Motion was approved by a unanimous vote.
Frank Essien made the motion to approve the finance reports; Bre Vollrath seconded it. The finance report was approved by a unanimous vote.

OLD BUSINESS

Administration contracts update from Dan Ankerfelt.

DIRECTOR'S REPORT

- 2010-2011 Enrollment
- MCA Results

NEW BUSINESS

Art Harlow update.

Holdback meeting (Dan Ankerfelt and Erik-Paul Sallmen will attend) Thursday, September 22nd.

Gratitude extended to Mary Reeder- for all her hard work and continual contribution to the Academy.

Erik-Paul requests the Academy faculty meet with the Board to provide the Board with insight on the faculty's curriculum and alignment with State standards.

MOTION TO ADJOURN

Erik-Paul made the motion to adjourn seconded by Bre, the motion was approved by a unanimous vote.

Approved on October 17, 2011


Bre Vollrath, 2011 Board Secretary
Minneapolis Academy