

Natural Science Academy

A school named for environmentalist Michael Frome

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NSA Vision: Through its “Nature Immersion” curriculum, Natural Science Academy will:

Provide an exemplary elementary science program.

Cultivate and grow each student’s connection to the natural world.

Foster creative and critical thinking.

Create and sustain a safe, supportive, nurturing community in which to learn, explore and grow.

Board of Directors Meeting Minutes

Tuesday, May 19, 2015

6:15 p.m.

Meeting Location: NSA

I. Call to order

The Board Meeting of Natural Science Academy was called to order at 5:07 PM on May 19, 2015.

Members Present: Jennifer Strong, Patrick Downs, Laura Duffey,

Ex-officio: Traci LaFerriere- Business Manager, Kendra Hunding- Ex-officio

Members and Ex-officio Absent: Suzanne Fried, Penny Barnes

Visitors: Lindsay Heagle

Reading of the NSA Vision

b. Laura Duffey read the vision.

II. Visitors/Non-agenda Items

Recognize Lindsay Heagle as a visitor.

III. Approval of Agenda

Moved by Patrick Downs, seconded by Laura Duffey, motion passes.

IV. Consent Items

The following items were approved with a single vote:

b. Approval of Minutes of April 22, 2015.

c. Compliance Coordinator Identified Official with Authority MDE’s External User Access Recertification System

d. Lease Aid Application Approval and Conflict of Interest Form

e. Budget Revision for FY15

f. Approve FY16

Moved by Patrick Downs, seconded by Laura Duffey, Patrick Downs nays, motion passes.

V. Discussion/Action Items

a. Annual Meeting Leader

Laura Duffey will run the meeting.

b. Counting Ballots:

Traci and Reina will pass out and count the ballots.

c. Childcare for Meeting:

Deanna Lankow will supervise the children during the meeting.

The board will meet again on Monday, June 2, 2015 at 4:30 p.m. to discuss the 2015-2016 Budget and Board Evaluation tool.

VIII. Adjourn Meeting

The meeting adjourned at 5:25 p.m.

Submitted,
Jennifer Strong, Teacher Board Member