

*MINNESOTA NORTH STAR ACADEMY*  
BOARD MEETING MINUTES  
February 20, 2008

**Board Members Present:** Allen Amis, Cheri Pismeisl, Heidi Ernst, Kim Kause, Susan Outlaw, Matt Mikulski (arrived at 7:30pm), Bobbi Cordano, Mary Zweber

**Absent:** Ronda Jo Miller

**New Board Members:** Barb Boelter , Alex Zeibot

**Interpreters:** Gina Alvarado, Amy Amundsen

**Call to Order (Cordano)**

The meeting was called to order at 6:30 by Board President Bobbi Cordano.

**Board Resignations and Instillation of New Board Members**

Cordano thanked Ernst, Miller and Pismeisl for their participation on the Board.

**Motion No. 08-1:** Outlaw moved to accept the resignations of Ernst, Miller and Pismeisl. Cuda seconded. Motion passed.

Cordano welcomed Boelter and Zeibot to the Board. Both will resume their former roles on the Board.

**Motion No. 08-2:** Outlaw moved to accept Boelter as Secretary of the Board. Amis seconded. Motion passed.

It was agreed that a note-taker (non-board member) would take meeting minutes at future Board meetings.

**MDS/MNSA Taskforce**

Zweber, Outlaw, Amis, Mikulski and Kause provided an update on the discussions between MDS and MNSA.

**Motion No. 08-3:** Cordano moved that the taskforce can approve expenditures up to \$5000.00 dollars for consultants and interpreters in

order to complete feasibility assessment. Ziebot seconded. Motion passed.

The meeting was closed at 7:40pm to discuss student and personnel matters.

The meeting was adjourned at 9:30pm

**The next meeting will be on Wednesday , March 19, 2008, 6:30 to 9:00pm**