



# Advanced Math and Science Academy Charter School

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**Meeting Name:** August Meeting Minutes  
**Date:** 8/12/08  
**Time:** 7:00 PM

**Facilitator:** Chair: Bob Ledoux

2007 - 2008	Date of Re-election as Board member	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Anna Charny	Feb 2010	X	X										
Anton Teodorescu	May 2011	X	X										
Bob Ledoux	Dec 2008	X	X										
John Lomot	Sep 2010	X	X										
John Bayle	May 2009	X	X										
Julia Sigalovsky	N/A	X	X										
Jay Sweeney	Jan 2009	X	N										
Henry Haugland	Mar 2010	X	X										
Cathy Koepper	Mar 2008												
Barbara McGann	N/A	X	X										

**Invited Guests:**

**Consultants:**

**Public: 9**

**Minutes:** Evelyn Lima

**Next Meeting:** Tuesday, September 16th

**DRAFT Minutes**

AGENDA	TOPIC	DISCUSSION	NEXT STEPS/ACTION ITEMS
<u>7:15</u>	Agenda and Minutes Approval	<b>June Minutes: Vote:</b> John L. moves to approve both July and Executive Session meeting minutes. Anton seconds, all in favor motion carried.	
<u>Administrative</u>	1. Time Keeper	July Sigalovsky	
<u>Public Comment</u>		<ul style="list-style-type: none"> <li>• <b>Bonnie Walsh:</b> Transportation is a concern as AMSA has always facilitated transportation and fees are very high. Barbara says she is exploring many possibilities including encouraging car pooling.</li> <li>• <b>Deb Bruegerman:</b> asked information PSAT – October 15<sup>th</sup></li> <li>• Foreign Language: will be discussed in the ED Report</li> <li>• <b>Nav:</b> Bus issue: 4 families from Franklin – communication with administration on this issue have not been very helpful. He knows other less expensive transportation companies and will give their names to Barbara.</li> <li>• <b>Diana:</b> Bus issue: the board and Barbara asked for parents help in finding less expensive options for transportation.</li> <li>• <b>John Bruegerman:</b> Parent representation. The administration should make a better effort at listening to parents' concerns. Ann Richards has not been responsive to inquiries from parents.</li> </ul>	
<u>ED Report</u>	<ul style="list-style-type: none"> <li>• <b>Key issues and updates: Readiness for Opening Day</b></li> </ul>	<ul style="list-style-type: none"> <li>• Facilities modifications are on track for school opening</li> <li>• Forekicks: expected to be ready on time</li> <li>• Teacher hiring was 100%, but we lost one ELA teacher. Several good candidates are available and we expect to have a replacement in place within days.</li> <li>• 5 teachers went to the teacher training institute in Santa Cruz and now they are mentoring other teachers.</li> <li>• Curriculum is complete for all grades through the 10<sup>th</sup> grade. 11<sup>th</sup> and 12<sup>th</sup> grades are being finalized.</li> </ul>	



<p><b>BOT Fundraising strategies</b></p>	<p><b>Development Report</b></p>	<p>Identified areas of expertise needed for new BOT members:</p> <ul style="list-style-type: none"> <li>• Fundraiser</li> <li>• Corporate professional</li> <li>• Higher Education</li> </ul> <ul style="list-style-type: none"> <li>• Julia asks board members to help with contacts</li> <li>• Donation of \$10K towards matching grant</li> <li>• Still collecting “wish list” from teachers</li> <li>• Gala event in planned for November</li> <li>• Online donation has been activated</li> </ul>	<p><b>AI:</b> Barbara will contact Anna Schliemann  <b>AI:</b> Julia will send marketing material to the board and one page flyer for quick conversation</p>
<p><b><u>Next Meeting</u></b></p>	<p><b>Adjourn</b></p>	<p>John L. motions to adjourn, Anton seconds. All in favor, motion carried</p>	<p><b>BOT: 9/16/08 at 7pm</b></p>