

Special meeting minutes
July 28, 2008

Present: Damon Fraser, Simon Fung, Becky Lund, Dianne Krizan, Ken Silver, Diane Cossairt, Jason Belter

Advisors: Brian Bloomfield, Jonathan Krown, Miranda Morton

Meeting called to order by Damon Fraser at 7:01 AM.

Diane Cossairt arrived at 7:04 AM.

Interview with Phillip N. Moyer—He discussed his background in special education and his interest in the interim Head of School position. He also discussed experience with expanding facilities while Superintendent of Inver Grove Heights. His management centered around the William Glasser model for management.

Interview with Wendy Swanson-Choi—She discussed her background in a variety of classroom settings. She worked with her husband to open a K-12 school in South Korea. She developed an ESL program in South Saint Paul. She highlighted helping take Tarek ibn Ziyad from not making AYP to exceeding state proficiency in math and reading.

Interview with Mary Bynes Chorewycz – She discussed her background in a variety of leadership roles in Saint Paul school district. Mary worked as part of a team to start the school information fair. Additionally, she became familiar with charter school regulations as director of quality reviews.

Resolution of Designation of Depositories:

A motion was made by Jason Belter, seconded by Becky Lund, that Park Midway Bank, and TCF Bank, are designated as official depositories of charter school funds, subject to their furnishing collateral security and otherwise complying with the provisions of M.S. 118A.03; and:

- a.) Damon Fraser, Simon Fung, and Miranda Morton are authorized to accept and release collateral as required;
- b.) Damon Fraser, Simon Fung, and Miranda Morton, are authorized to sign checks, signature cards, and other forms and documents required from time to time by the depositories;
- c.) The depositories are authorized to accept facsimiles of the signatures of Damon Fraser, Simon Fung, and Miranda Morton on checks drawn on charter school funds in accordance with M.S. 47.41; and
- d.) This resolution shall be valid until superseded.

Damon Fraser, Simon Fung, Becky Lund, Dianne Krizan, Ken Silver, Jason Belter voted for the motion; Diane Cossairt abstained. The motion passed.

Resolution by Board for Authorization to make electronic fund transfers:

A motion was made by Jason Belter, seconded by Becky Lund, that the Executive Director or designee, Nancy Schultz, be authorized to enter into agreements to make, electronic fund transfers (wire transfers) as permitted by M.S. 471.38 and submit a list of such transfers at the next regular School Board meeting after the transfers take place, as presented. Damon Fraser, Simon Fung, Becky Lund, Dianne Krizan, Ken Silver, Jason Belter voted for the motion; Diane Cossairt abstained. The motion passed.

There was discussion of the applicants.

There was discussion of adaptations to the interim job description.

Jason B. moved to add August 18, 2008 as an official part of the board meeting schedule. Simon Fung seconded. The motion passed unanimously

Jason B. moved to adjourn. Dianne Krizan seconded. The motion passed unanimously and was adjourned at 9:22 AM.

Minutes respectfully submitted by Jason Belter