

**ROCHESTER STEM ACADEMY BOARD MEETING
WEDNESDAY APRIL 20TH 5-7 PM
ROCHESTER MATH & SCIENCE ACADEMY, ROCHESTER, MN**

AGENDA

- I. Call meeting to order – 10 min
Introduction of guests
Review and approval of agenda
Review and approval of board minutes from April 6th meeting

- II. Committee Reports – 50 min
Facilities – 15 min – Muaath
Personnel – 15 min – Sarah [Web Design, Marketing/Recruitment, Director]
Finance – 10 min - Farhan
Policies – 5 min – Muaath
Curriculum – 5 min – Louise, Katie, Sarah

- III. Start up Coordinator Updates – 30 min – Sarah and Jeanne
Rochester STEM Academy Leadership Summit Friday, April 29th 3-6 PM - Sarah
Additional Updates to be determined - Sarah

PTO versus sick/vacation time - Jeanne
Board Liability Insurance - Jeanne

- IV.
Next Board Meeting:
Wed May 18 5-7 PM
Wed June 15 5-7 PM

- V. Adjournment