

ROCHESTER STEM ACADEMY District #4204 BOARD MEETING
5:00 PM Wednesday, November 28, 2018 Board Meeting
Rochester Math and Science Academy • 415 16th Street SW, Rochester, MN 55902

Vision

A community focused school providing a rigorous STEM education.

Mission

The mission of Rochester STEM Academy is to provide a highly supportive learning environment for minority, immigrant, and other students currently underserved in traditional area high schools and greatly underrepresented in Rochester's STEM (Science, Technology, Engineering and Mathematics) industries through a challenging program that emphasizes creativity, accountability, ongoing assessments, college-preparation, and high academic achievement.

AGENDA

Recommended Board Action

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|------|---|--|-----------|
| I. | Call meeting to order | | |
| | a. Introduction of guests (Community Comments) | | |
| | b. Roll call and request for conflict of interest | | |
| | c. Review and approval of agenda | | (Approve) |
| | d. Review and approval of minutes from September 19, 2018 | | (Approve) |
| II. | Financial Report | | |
| | a. Review and Approve FY2018 Audit | | (Approve) |
| | b. Review and Approve September and October Financials | | (Approve) |
| | c. Review current FY2019 budget – PSEO implications (32 PSEO students) | | (Approve) |
| III. | Review New Building Company update | | |
| | a. Demolition – Benson- Orth Superintendent - Larry Demos | | |
| IV. | Directors Report | | (Approve) |
| | a. Enrollment Update | | |
| | b. Employment update | | |
| | c. Status of temporary location (Bear Creek Church • 920 Mayowood Road) | | |
| | d. Grants | | |
| | i. MDE Security Grant \$45,000 | | |
| | ii. IBM \$2,000 Grant (Phil Oliveto) | | |
| | iii. Salvage – (John Kruesel) | | |
| | iv. COMPAS \$14,420 (Spoken Word) | | |
| | v. IMAA \$2,100 – (Somalia Youth) | | |
| | vi. Best Buy \$1,200 (Video Grant with the Childrens Museum) | | |
| | e. Bullying | | |
| V. | Other Business | | |
| | a. Board Development | | |
| | b. Director Review | | |
| | c. Parent Survey | | |
| | d. Annual Report and World's Best Work Force Summary | | (Approve) |
| | e. Strategic Plan ISO 9001 | | |
| | f. Recruitment | | |
| | g. National Honor Society | | |
| VI. | Next Meeting – 5:00PM Wednesday, January 16, 2019– RMSA | | |
| VII. | Adjourn | | |

Meeting Schedule: Rochester STEM Academy School Board meets on the following Wednesdays at 5:00PM in the school Commons: August 29, 2018, September 19, 2018, November 28, 2018, January 16, 2019, March 20, 2019, May 15, 2019, June 19, 2019.