

LIONSGATE ACADEMY
District #4183
SPECIAL BOARD MEETING MINUTES

April 21, 2012 8:00am

Lionsgate Academy 3420 Nevada Avenue N. Crystal, MN 55427

ATTENDEES: Ron Berger, Brandy Dougherty, Meta Pautsch, Bob Radspinner, Jonathan Scharlau, Joan Steinmann, Meg Fuller. Others: Stan Hacker, Director

OTHERS: Alison Mills, Annie Peterson, Allana Hayes, Mr. & Mrs. Thorstad, Oscar Prill, Jessica Kitzman, Malory Kosher, Lorna Sinclair-Wood, Donald Thomas, Andrew Pellinen, Margaret Olivier, Erin Hennessey, Mary Ellen West, Matt Olmstead

Call to order: 8:00am by Ron Berger, Chair

School Mission Statement:

The mission of Lionsgate Academy is to provide a transition-oriented and personalized learning program focused on secondary high-functioning students on the autism spectrum that supports their full potential, participation, and self-determination within their school, family, and community.

To this end, Lionsgate Academy will create an educational environment that will model best instructional practice and research-based techniques so that the graduates will--to the fullest extent possible--live independently, be involved in further education or gainful employment and develop meaningful relationships with others.

OPEN MEETING

1. Business

Director Interviews

The board of directors conducted Executive Director interviews with three finalists.

At 8:00 AM – Diane Halpin, 9:00 AM – Twila Jensen and 10:00 AM – Diane Elkerton were interviewed.

Discussion and final decision was made in a closed meeting which included the Board members (including Stan Hacker) and Alyssa Otieno, the HR Coordinator.

Motion to Adjourn: 10:43am; Bob, 2nd by Meta

Comments from Community Members-Not solicited

Lionsgate Academy's Authorizer is:

Novation Education Opportunities, 500 Washington Avenue South, Suite 1020, Minneapolis, MN 55415
Phone 763-588-4453 Fax 612-870-1200 email neo2010@me.com <http://www.novationeducationopportunities.org>

CLOSED MEETING

ATTENDEES: Ron Berger, Brandy Dougherty, Meta Pautsch, Bob Radspinner, Jonathan Scharlau, Joan Steinmann, Meg Fuller. Others: Stan Hacker, Director

Called to order at 11:24 am by Ron Berger

Board members:

- Discussed and ranked the candidates, including pros/cons and support required by LGA
- Selected the successful candidate
- Agreed on a compensation package and other components of an offer
- Directed the Board Chair to prepare and present the offer

Motion to Adjourn: 1:24pm; Jonathan, 2nd by Bob

Next Meeting: May 15, 2012, 6:00 PM

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