

**North Metro Flex Academy
Board of Trustees Special Meeting
Panera Bread
3345 Hazelton Rd
Edina, MN 55435
Oct. 2, 2015
6:00 PM**

Board Members Present

Bob Schneider – Interim Board Chairman
Kathy Hanson
Gretchen Yeager

Board Members Absent:

Michelle Ford
Hugh Norsted

Others Present

Terri Privette, NMFA Principal

Call to Order

The meeting was called to order at 6:30 PM.

Approval of the Agenda

Gretchen moved to approve agenda, Kathy seconded. Approved.

Approval of Minutes from July 15

Kathy moved to approve minutes, Bob seconded. Approved.

Public Comment: N/A

Neo Business: N/A

New Business

Communication: One letter of resignation from Hugh Norsted read. One letter of interest from Debra Kranz read.

Approval of Resignation of Hugh Norsted: Kathy moved to approve the resignation of Hugh Norsted, Bob seconded. Approved.

Consideration of New Board Member Debra Kranz : Gretchen led discussion of qualifications of Deb Kranz, based upon interview and resume. Terri concurred, based upon interview for teaching position. Kathy moved to approve Debra Kranz as new community representative, replacing Hugh Norsted. Bob seconded motion. Approved.

Adjournment

Bob Schneider adjourned the meeting at 6:38 PM