## LIONSGATE ACADEMY

## District #4183

## SPECIAL BOARD MEETING MINUTES

July 10, 2012 6:00pm

Lionsgate Academy 3420 Nevada Avenue N. Crystal, MN 55427

TO: Nicole Cleland, Meta Pautsch, Bob Radspinner, Joan Steinmann, Anne Sarles. Others: Diane Halpin,

Director,

**FROM**: Joan Steinmann, Vice Chair

**Call to order:** 6:00 pm by Joan Steinmann, Vice 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.

**Approval of the agenda:** Anne, 2<sup>nd</sup> Nicole

1. Formal request for 90% reimbursement from MDE

| <b>Motion:</b> Move to officially request 90% reimbursement from MDE per MN Statute: MS 127A.45, subd. |        |                   |                   |  |
|--|--------|-------------------|-------------------|--|
| 6a.  |        |                   |                   |  |
| Made by: Bob   |        | Seconded by: Meta | Seconded by: Meta |  |
| Discussion: none   |        |                   |                   |  |
| Vote:  | Yea: 5 | <b>Nay:</b> 0     | Abstain:          |  |
| <b>Decision:</b> Unanimously Approved  |        |                   |                   |  |

**Comments from Community Members:** None

**Motion to Adjourn:** 6:15 pm

**Next Meeting:** July 17, 2012, 6:00 PM