



Board of Directors Meeting
Tuesday, August 20, 2013
Clockwork Active Media, 1501 East Hennepin Avenue, Minneapolis MN 55414
3:30 p.m.

MINUTES

Attending:

Blue, B (Executive Director)
Elverum, A
Hehre, J. (Treasurer)
Houtz, M (Secretary)
Lyons, Nancy
Sabo, M

Visitor: Phil Moye, Innovative Quality School (Authorizer)

1. Welcome. John Hehre presided in Chair Bonnie Holub's absence.
2. Minutes of July 30 Board meeting moved by Amy Elverum, seconded by Martin Sabo and accepted.
3. Enrollment Update
 - Some adjustments to the previous enrollment.
 - Approximately 20% of enrolled students are special education.
4. Background Checks
 - Board is cleared.
 - Further checks on some employees needed.
5. Employee Agreements
 - Benefits discussed under Treasurer's Report
6. Q Comp
 - Teaching staff approved its implementation. John Hehre invited the motion to approve the program. Martin Sabo so moved, seconded by Amy Elverum.
7. Facilities Update
 - Trailers are being put in place.
 - The move-in is expected on September 10.
 - There are two leases (Boy Scouts, and LLC)
 - There will be two classes held at the Historic Fort until April.

- The furniture has arrived.
 - Further discussion on renovation of the existing buildings.
8. Treasurer's Report
 - An overview of the current budget was provided by John Hehre.
 - Blue Cross will be the provider for health benefits and Health Partners for dental benefits. The cost will be approximately \$357/person/month.
 - Student transportation: \$189,000 has been budgeted for transportation, but an additional amount will be needed. A motion was made and seconded to authorize expenditure in excess of the budget for busing. Motion passed.
 - Martin Sabo moved to accept the treasurer's report, seconded by Amy Elverum. Motion passed.
 9. Authorizer Comments
 - A Ready-To-Open document will be provided.
 10. Other Business
 - None
 11. Next Board Meeting will be Tuesday, September 24 at 4:30 p.m. at UMA.
 12. Motion to adjourn was made at 5:00 p.m.
 - Acting Chair thanked Nancy Lyons for hosting our meeting.

Respectfully Submitted,
Marcia Houtz