



Board of Directors Meeting  
Tuesday, 5 November, 2013  
Upper Mississippi Academy  
2 Federal Drive, Fort Snelling, MN 55111.4000  
4:30 p.m.

## Minutes

### Attending:

Blue, B (Executive Director)  
Currie, C.  
Elverum, A  
Hehre, J. (Treasurer)  
Holub, B. (Chair)  
Houtz, M (Secretary)  
Peterson, P  
Sabo, M

### Guests:

Phil Moye, Innovative Quality School (Authorizer)  
Said Sheik-Abdi

- 1. Welcome.** The meeting was called to order at 4:35 p.m.
- 2. Motion to approve the minutes** of the previous meeting made by Martin Sabo, seconded by Pat Peterson. Motion passed.
- 3. Facilities Report.** An overview of the building phases presented by B. Blue.  
If 100 sixth graders and an estimated 150 seventh graders are enrolled for next year more classroom space will be needed.
  - K-5 enrollment for 2013-2014 be postponed
  - Remain open for sixth graders and up to 150 7<sup>th</sup> grade students

B. Holub moved, M. Sabo seconded. Motion passed.

4. **Personnel:** B. Holub moved to accept Said Sheik-Abdi as a member of the UMA Board. P. Peterson seconded and the motion passed.
5. **Treasurer's Report.** J. Hehre provided an overview of revenues and expenditures, followed by discussion on fundraising. In an effort to decrease expenditures, two classrooms from the Historical Fort will move back to the school and we anticipate staffing changes. At quarter's end there will be some realignment of students and staff.
6. **Policies.** A. Elverum distributed jump drives with proposed UMA school policies to all Board members.
7. **Other Business.** There will be 4 UMA Info/Tours, two on 12.04.2013 and two on 12.11.2013. The information will be e-mailed to the listserv and posted on the UMA website.
8. **Adjourn.** The meeting was adjourned at 6:03 p.m. p.m.

The next board meeting is scheduled for Tuesday, 3 December at 4:30 p.m. at UMA

Respectfully Submitted,  
Marcia Houtz, Secretary