



Board of Directors Meeting
Tuesday, January 7, 2014
Guild Office
67 8th Avenue NE
Minneapolis, MN 55413
4:30 p.m.

Minutes

Attending:

Blue, B. (Executive Director)
Elverum, A.
Hehre, J. (Treasurer)
Holub, B. (Chair)
Houtz, M. (Secretary)
Sabo, M.
Said Sheik-Abdi

Guests:

Phil Moye, Innovative Quality School (Authorizer)

1. **Welcome.** The meeting was called to order at 4:45 p.m.
2. **Motion to approve the minutes** of the previous meeting made by Amy Elverum, seconded by Said Sheik-Abdi. Motion passed.
3. **Facilities Report.** Discussion of enrollment figures for 2014-2015 school year.
School is approximately 80% full. No decision was made on UMA presence at the Minneapolis School Fair on 2. Enrollment closes on 14 February.
4. **Lease Aid** has been approved and the money is flowing.
5. **Recruiting.** There have been five very successful UMA tours for prospective students and their parents.
6. **Advancement.** Grant requests have been submitted to Best Buy and Cargill.
7. **Assurances.** A motion was made to approve a memo and three policies
1) religious accommodation, 2) data practices, and 3) dress code.
All in favor. Motion passed.
Application and enrollment assurances will be the same as last year.

New Board members will need training within six months of becoming Members.

- 8. Treasurer's Report.** John Hehre presented the treasurer's report. M. Houtz moved to accept the report, seconded by A. Elverum. Approved.
- 9. Authorizer's Comments.** P. Moyer reminded the Board that work will need to be continued on the revised Affidavit on the K-5 planning.
- 10. Other.** There will be a UMA Winter Carnival on Saturday, March 15 from 2-4 p.m. at Base Camp. It will also be the first gathering of newly enrolled families.
- 11. Adjournment.** M. Sabo moved to adjourn and A. Elverum seconded. Adjourned at 5:50 p.m.