



Board of Directors Meeting
Tuesday, 4 February 2014
Upper Mississippi Academy
2 Federal Drive
Fort Snelling, MN 55111.4000

Minutes

Attending:

Blue, B (Executive Director)
Curry, C
Elverum, A
Hehre, J (Treasurer)
Holub, B (Chair)
Houtz, M (Secretary)
Peterson, P
Sabo, M
Sheik-Abdi, S

Guests:

Phil Moye, Innovative Quality School (Authorizer)

1. Welcome
Meeting called to order at 4:42 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
 - a. Legislative Bonding bills are expected to be introduced to rehabilitate the Upper Post. Legislative tour mid February.
 - b. Anticipated need for a “Wee House” for office space 2014-2015 school year.
4. Discussion of enrollment figures for 2014-2015 school year.
 - a. Enrollment closes on 14 February. Currently have more applications than openings. Lottery will be needed to determine enrollment beyond sibling preference.
 - b. Motion to determine current enrollment on February 14, 2014. Number of enrolled 7th-grade students and sibling preference spots will be subtracted from 160 to determine

openings for new 6th and 7th grade students made by Martin Sabo, seconded by Amy Elverum. Motion passed.

c. Current enrollment for 6th and 9th grades is 195 students.

5. Recruiting

There have been five very successful UMA tours for prospective students and their parents. Six new (transfer) students have enrolled since last meeting.

6. Advancement

Funds will be raised for restoration. Support in managing funds from Upper Mississippi Development Corporation through a new fund to be established at the Minneapolis Foundatuion.

9. Parent-Teacher-Community-Association (PTCA)

Organizing Pathways fundraisers.

8. Treasurer's Report

John Hehre presented the treasurer's report. M. Houtz moved to accept the report, seconded by A. Elverum. Approved.

9. Policies

Motion to pass policies:

1. 504 Policy and Grievance Procedure;

2. Hazing Prohibition;

3. Non-Discrimination-Title IX & Grievance Procedure;

4. Multicultural, Intercultural, Non-Racist, Non-Sex Biased, Gender and Disability Fair Education

Motion made by Amy Elverum and seconded by Chris Curry. Motion passed.

10. Authorizer's Comments

P. Moyer presented letter to the Board providing feedback.

11. Other

a. There will be a UMA Winter Carnival on Saturday, March 15 in the afternoon at Base Camp. It will also be the first gathering current students and newly enrolled families.

b. April Board meeting will be changed from 1 April to 8 April.

12. Adjournment

Chris Curry moved to adjourn and Pat Peterson seconded. Adjourned at 5:58 p.m.