

Board of Directors Meeting

Tuesday, June 17, 2014

UMA, 2 Federal Drive, Fort Snelling, Minneapolis, MN 55111.4000

4:30 p.m.

Minutes

Attending:

Blue, B. (Executive Director)

Elverum, A.

Hehre, J. (Treasurer)

Holub, B. (Chair)

Houtz, M. (Secretary)

Jirsa, J.

Sabo, M.

Guests:

UMA Parents and Prospective Parents

Kara Gaffy, BKDA

Phil Moyer IQS Authorizer

Barbara Worson

1. **Welcome.** The meeting was called to order at 4:38 p.m. with Chair B. Holub welcoming visitors. Introductions were made all around.
2. **Motion to approve the minutes.** M. Sabo moved to accept the minutes, A. Elverum seconded. Motion passed.
3. **Treasurer's Report**

J. Hehre presented the financial report. A. Elverum moved to accept, seconded by J. Jirsa. Motion passed.

J. Hehre presented the 2014-2015 FY budget. J. Hehre moved to accept the budget, M. Sabo seconded and motion passed.

J. Hehre moved to approve the renewal of the NWEA agreement. J. Jirsa moved to accept, M. Sabo seconded and motion passed.
4. **Director's Report.**

B. Blue reported that Q Comp will be part of the annual report. Evaluation of all teachers will be required next year. The total expenditures for Q Comp were \$69,000, which matched the revenue. Monies will be paid out to teachers, both

individually, and by teams. The results have been submitted to the State Department of Education.

B. Blue also reported on NWEA testing showing growth during the year. He suggests that the testing should be done in the fall and to measure carefully.

Dr. Blue's efforts were acknowledged.

5. Action on Executive Director Search Committee

J. Hehre recommended that the Board hire Barbara Worson. The vote was unanimous to accept the recommendation. B. Blue was thanked warmly for his vision, diligence, and hard work in the design and implementation of UMA.

6. Election of New Board Officers

B. Holub submitted the following as Board Officers for the following year:

M. Houtz, Chair

A. Burge, Secretary

J. Hehre to retain the role of Treasurer

M. Sabo moved to accept, A. Elverum seconded and motion passed.

7. Approval of School Calendar

The 2014-2015 school calendar proposal was presented by Marian Hehre. A. Elverum moved to accept, M. Sabo seconded and motion passes.

8. Committee Reports.

Enrollment: It was reported that at last count, there are 72 sixth graders, 113 seventh graders, and 33 10th graders enrolled for the 2014 school year.

Communication: D. Goldman reported that all information and sources have been received from Clockwork. She has met with staff and the website is finished.

Facilities: J. Hehre reported that he has met with several people who are willing to help (including teachers) with study on this matter. The plan is to meet in early July and hold discussions.

PTCA: There will be a meeting on July 27, early afternoon. A community meeting earlier than this meeting was suggested.

9. Other Business.

Discussion on Board meeting dates. The next Board meeting will be on July 15, and then every third Tuesday of the month at 4:30 after that.

10. Adjourned at 5:45.

