

## **Board of Director's Meeting**

Wednesday, July 16, 2014

UMA, 2 Federal Drive, Fort Snelling, Minneapolis, MN 55111-4000

4:30pm

### **Minutes**

#### **Attending:**

Berray, D

Burge, A (Secretary)

Hehre, J (Treasurer)

Houtz, M (Chair)

Jirsa, J

Peterson, P

Sabo, M

Wornson, B (Executive Director)

#### **Guests:**

UMA Parents and Prospective Parents

Kara Gaffy, BKDA

Phil Moye, IQS Authorizer

1. **Welcome.** The meeting was called at 4:30 p.m. with Chair M. Houtz welcoming visitors. Introductions were made all around.

2. **Motion to Approve Minutes** M.Sabo moved to accept the minutes, J. Jirsa seconded. Motion passed.

#### **3. Treasurer's Report**

J. Hehre presented the treasurer's report. M. Sabo moved to accept the report. B. Wachutka seconded.

K. Gaffy gave updates on the status of expected funding from the State.

#### **4. Director's Report**

B. Wornson presented a "Policy for adopting policies" which will be voted on at the next meeting after the board has had time to look at it.

B. Wornson presented PERSONNEL POLICIES. J. Jirsa moved to adopt it, P. Peterson seconded. Document adopted.

B. Wornson brought up Health Benefits for staff. Options are still being looked at.

B. Wornson presented a preliminary board calendar. Revisions need to be made before adopting.

## 5. Committee Reports

*Outreach, Recruitment and Development (Enrollment):* Estimated enrollment is 100-6<sup>th</sup> graders, 150-7<sup>th</sup> graders and 20-25 10<sup>th</sup> graders for 2014-15 school year.

*Communication:* M. Houtz announced that the new website was now up.

*Facilities:* J. Hehre reported that the committee will start meeting in September 2014 and there are many key professionals in the group to make an informed decision.

*Development and Fundraising:* A. Burge reported that we have \$19.90 in the Box Tops for Education account, with another \$40 pending, and points in the Labels for Education site. There are also opportunities in Terracycle that we are signed up for.

*PTCA:* A Burge reported that the PTCA meeting will be having a retreat on Sunday, July 27<sup>th</sup> in the afternoon at UMA.

## 6. Other Business

B. Wornson reported the following:

- The Bus Company will still be Monarch. Times and routes are not yet in place.
- For school lunches, we will go with the same company as last year.
- Cleaning Company—new one is to start asap, and is contracted to do maintenance as well.
- Financial Committee will meet the 2<sup>nd</sup> Tuesday of each month.
- The School Board will meet the 4<sup>th</sup> Tuesday of each month.

## 7. Adjourned @ 5:21 p.m.