

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

Tuesday, August 26th, 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

Sabo, M

Sheik-Abdi, S

Wachutka, B.

Wornson, B (Executive Director)

#### **Guests:**

Amy Elverum, Dean of Students

Kara Gaffy, BKDA

Phil Moye, IQS Authorizer

1. **Welcome.** The meeting was called at 4:38 p.m. with Chair M. Houtz welcoming everyone.
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 D. Berray seconded.  
  
K. Gaffy gave updates on the budget and confirmed some items that were questioned by M. Sabo.
4. **Director's Report**  
B. Wornson confirmed that all positions have been filled and staff will be officially hired pending their formal background check.

B. Wornson confirmed that the school calendar and class schedules have been created and will be implemented—190 teacher days, Block schedule with alternating A/B days (4 classes per day) and an advisory has been added at the beginning and end of the day. The 10<sup>th</sup> graders will have most of their classes in the Tennis Center. Calendar revision was moved to accept by M. Sabo and seconded by J. Jirsa.

## 5. Committee Reports

*Outreach, Recruitment and Development (Enrollment):* No updates on this item.

*Communication:* No updates on this item.

*Facilities:* No updates on this item.

*Development and Fundraising:* A. Burge reported that Give to the Max day will be our first big fundraiser and we will be focusing on maximizing our return by winning the “prizes” that the program offers. The other ongoing fundraisers will continue and a flyer will be handed out on Back to School Night.

*PTCA:* A Burge reported that the PTCA is now the PTO. At the last meeting on August 20<sup>th</sup>, they divided into several committees to best use the parent resources available and to meet the needs of the students and school—Fundraising, Volunteers, Community Events, Sports and Recreation. There is a community building event planned for Sunday, September 28<sup>th</sup> 1-3pm. More details will follow.

The PTO will now meet on the 2<sup>nd</sup> Monday of every month.

## 6. Other Business

- Amy Elverum officially resigned her position on the school board because she is now an administrator at the school.
- Brian Wachutka was officially voted onto the board as a teacher representative. J. Jirsa motioned, M. Sabo seconded.
- The School Board will meet the 2<sup>nd</sup> Thursday of each month.

7. **Adjourned @ 5:40 p.m.** M. Sabo motioned. D. Berray seconded.