

Board of Director's Meeting

Thursday, September 11, 2014

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

4:45pm

Minutes

Attending:

Berray, D

Burge, A (Secretary)

Hehre, J (Treasurer)

Houtz, M (Chair)

Jirsa, J

Sabo, M

Wachutka, B.

Wornson, B (Executive Director)

Guests:

Amy Elverum, Dean of Students

Phil Moye, IQS Authorizer

Marian Hehre, teacher

1. **Welcome.** The meeting was called at 4:56 p.m. with Chair M. Houtz welcoming everyone.
2. **Motion to Approve Minutes** J. Jirsa moved to accept the minutes, D. Berray seconded. Motion passed.
3. **Treasurer's Report**
J. Hehre presented the treasurer's report. There was a discussion about budget and cashflow for the current year. M. Sabo moved to accept the report D. Berray seconded.

4. Director's Report

B. Wornson presented the handbook. The mission statement was presented, M. Sabo motioned to approve, B. Wachutka seconded, motion passed. Approval of the handbook was *provisionally* approved with a motion by B. Wachutka and seconded by J. Jirsa.

Enrollment status at this time stands at 81—6th graders, 129—7th graders and 28—10th graders. Math is single gendered, and 2/3 of the student body is boys.

B. Wornson presented the board calendar which will be posted on both the website and in the office.

The Student Transportation Safety Policy was updated and posted.

B. Wornson plans to send out a bi-weekly communication to the UMA community.

5. Committee Reports

Outreach and Recruitment: Monthly Open Houses will begin soon and there will be a board rep in attendance. There should also be a teacher and parent, as well as Barb.

Facilities: There are currently 8 people on the search committee. The first meeting will be announced soon.

Development: The Development Office is being formed. The goal is grant writing.

PTO: A Burge gave the board an update on the activities being pursued by the committees of the PTO.

6. Other Business

No other business was discussed.

7. Adjourned @ 6:30 p.m. M. Sabo motioned. J. Jirsa seconded.