

Board of Director's Meeting

Thursday, October 9, 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

Kara Gaffy and Christina Wordes , BKDA

Phil Moye, IQS Authorizer

5 UMA teachers and 2 UMA parents

1. **Welcome.** The meeting was called at 4:47 p.m. with Chair M. Houtz welcoming everyone.
2. **Motion to Approve Minutes from September Board Meeting** M. Sabo moved to accept the minutes, D. Berray seconded. Motion passed.
3. **Motion to Approve Annual Board Meeting Minutes** B. Wachutka moved to accept the minutes, A. Burge seconded. Motion passed.
4. **Treasurer's Report**

J. Hehre presented the treasurer's report--Income sheet and the budget. B. Wornson also shared a report about the budget from the Finance Committee.

M. Sabo moved to accept the report B. Wachutka seconded. Motion passed.

Due to a decreased enrollment in 6th grade, the budget needed to be amended.

Comments were taken from the visitors. D. Goldman spoke.

M.Sabo moved to approve the amended budget. J. Jirsa seconded. B. Wachutka apposed and D. Berray abstained. Motion passed.

5. Director's Report

B. Wornson presented on the following items:

- Transportation Policy was presented last month and is pending approval. J. Jirsa moved to approve and D. Berray seconded. Motion passed.
- Student Handbook was presented last month and revisions were made to make it less abrupt. J. Jirsa moved to approve the handbook. B. Wachutka seconded. Motion passed.
- Maria Larson has resigned and a plan has been made on how to cover her classes until the end of the semester.

6. Committee Reports

Facilities Committee: J. Hehre reported that there are about 20-25 people on this committee and they have had two meetings so far. They actually went to look at potential sites on Wednesday, October 8th. The goal is to be moved by August 1st at the latest.

Outreach and Recruitment: B. Wornson is working with groups of parents who are working with Recruitment, Volunteerism and Fundraising. Families have been coming in for informational meetings and potential students have been shadowing current UMA students. Kipp Academy has invited us to meet with their current families to talk to them about UMA as a feeder school for their elementary school.

Development: Natalie Mortenson is forming a Development Committee.

PTO: 501C3 and Give MN

A Burge reported that there is some movement happening on the PTO getting the 501C3 status. Currently, fundraising goal is to maximize Give to the Max Day.

7. Other Business

- M. Sabo expressed concern about the lack amount of time that kids are spending in free play. Comments were taken from visitors. The students will be talked to as well.
- Phil Moye reported on what IQRS will be looking for in our progress. They will be having one of their board meetings at UMA next week and taking a tour.

8. Public Comments

- Some of the bus routes for students are over an hour and there is some work being done to fix that. Also, making sure that the move does not make that worse.
- L. Stone brought up the concern about keeping diversity in mind when recruiting, especially in regards to non-white and girls.

9. Adjourned @ 6:15 p.m. B. Wachutka motioned. J. Jirsa seconded