

UMA Board of Directors Meeting

Thursday, November 13, 2014

UMA, 2 Federal Drive, Fort Snelling, Minnesota 55111-4000

4:45 p.m.

**Attending:**

Berray, D.

Hehre, J. (Treasurer)

Houtz, M. (Chair)

Jirsa, J.

Sabo, M.

Wachutka, B.

**Absent:**

Barbara Wornson, Executive Director

Said Shiek-Abdi

Amy Burge

Pat Peterson Werre

**Guests:**

Elverum, A. (UMA Dean of Students)

Gaffy, K and Wordes, C. (BKDA, financial service)

Moye, P. (IQS Authorizer)

Two teachers, one parent

**Welcome and call to order:** 4:45 p.m. Motion to approve agenda and October minutes by M. Sabo, seconded by J. Jirsa, motion passed.

**Financial Report:**

Staying within budget, but concern about cashflow later in the school year. Will be applying for a line of credit.

Question raised regarding budget cuts approved at the September meeting. Some of the decision making was unclear to board members. Treasurer John Hehre suggested a procedure for future budget revisions which will be approved by the board.

Question raised about the across the board 4% salary cut and whether we could reinstate two special education salaries. BKDA offered to investigate the effect this would have on the budget.

Financial Report accepted after motion made by J. Jirsa, seconded by B. Wachutka. Motion passed.

**Policy approval:** Policy for the Electronic transfer of funds presented to the board by J. Hehre, Treasurer. Motion to approve made by J. Jirsa, seconded by M. Sabo.

**Facilities Committee Update:** John Hehre reported on progress made to lease the Crosswind Centre. Staff are invited to tour the building next year.

**Directors Report:** presented by Amy Elverum

New staff: Bernard Berry (music) and Ed Bernal (math)

Board training will happen on December 6 at UST. All board members are encouraged to attend. All board members are required to complete training.

#### **Outreach and Recruitment:**

Amy Elverum discussed information sessions and outreach efforts including timeline and lottery policy.

#### **Other Business:**

J. Jirsa expressed a concern regarding the teacher work load at UMA.

D.Berray reported the Harvest Dinner raised \$2500.00 for UMC and the ESY pathway.

The goal for the November 15<sup>th</sup> MN Give to the Max Day is \$5000.

Questions raised from the community:

second quarter scheduling progress (B. Wachutka responded that the schedule would be complete by November 17),

the feasibility of single gender math and science classes, and

office coverage in the morning (Amy Elverum addressed this question. )

J. Jirsa moved to adjourn the meeting. Seconded by D. Berray. Meeting adjourned.