

Board of Director's Meeting Minutes

Thursday, January 8, 2015 @ 4:45pm

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

Attending:

- Berray, D
- Burge, A. (Secretary)
- Hehre, J (Treasurer)
- Houtz, M (Chair)
- Wachutka, B.
- Wornson, B
- Jirsa, J

Absent:

- Said Sheik-Abdi
- Sabo, M

Welcome. The meeting was called at 5:00 p.m. with Chair M. Houtz welcoming everyone.

Approval of agenda and minutes from last meeting--D. Berray moved to accept, B. Wachutka seconded. Motion passed.

Finance Report--John Hehre went over the financial report and explained the expenditures and cash flow. B. Wachutka moved to accept the financial report, A. Burge seconded. Report accepted.

Committee Reports:

- Facilities Committee-- John Hehre is in negotiations with the building people. We are waiting to reach an agreement and then write a letter of intent to lease.
- Outreach and Recruitment--Barb Wornson reported.
 - Information Sessions--sessions are well attended. Enrollment numbers are not set yet, but look hopeful.

PTO --Amy Burge reported. Chess Club has ended. Theater Troupe is continuing--12 members.

- Fencing has started at Base Camp.
- \$160 check came in from Box Tops for Education. We also bought answer buzzers through Labels for Education.

Other Business

- Dina Berray reported that she is doing her dinner again for her class on January 22nd. She is hoping for 80 attendees.
- Pat Peterson Werre has resigned from the board. D. Berray moved to accept her resignation. B. Wachutka seconded. It is with much regret that the resignation is accepted. Pat was key in the adaption of the Essential Ingredients Pathway.

Director's Report --Barb Wornson presented.

- .By Laws review--John Hehre looked over the by laws and offered suggestions on things that need to updated.
- Policies and procedures--Barb Wornson questioned some of the financial policies and John Hehre suggested that the Financial Committee look them over at their next meeting and present in February.
- Lease Aid application--modifications that were requested and we are waiting for a couple other pieces before we are able to resubmit.
- Enrollment Update--As of now, 238 students are enrolled this year. We are registered for the School Fair on January 31st.
- Donations and revenues--We are receiving them. Barb has deposited it all in the bank account. More fundraising is in the works.
- School lunch audit is happening.

Adjourn--D. Berray motioned to adjourn. B. Wachutka seconded. Motion passed. 5:50pm