

Board of Director's Meeting Minutes

Thursday, April 9, 2015 @ 4:45pm

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

Attending:

- **Berray, D**
- **Burge, A.** (Secretary)
- Elverum, A
- **Hehre, J** (Treasurer)
- **Houtz, M** (Chair)
- **Jirsa, J**
- Kutter, Milo (IQS)
- **Sabo, M**
- **Wachutka, B.**
- Wornson, B
- Wordes, Christina (BKDA)

Absent:

none absent

Welcome. The meeting was called at 4:48 p.m. with Secretary A. Burge welcoming everyone.

Approval of the agenda as amended--B. Wachutka moved to accept the amended agenda, D. Berry seconded. Motion passed.

Approval of minutes from last meeting as amended--J.Jirsa moved to accept the meeting notes, A. Burge seconded. Motion passed.

Progress on new board members--There are two applicants for the board. One parent, Christy Klancher, and a community member, Christopher Mortenson. It is proposed that we accept Christy immediately pending a background check and accept Chris Mortenson as of June 9th, once his wife is no longer employed at UMA. M. Sabo moved to accept. J. Jirsa seconded. Motion passed.

Director's Report --Barb Wornson presented.

- Policies and procedures for records retention--M.Sabo moved to approve. J.Jirsa seconded. Motion passed.
- Identify Official with Authority for MDE Setup and Recreation--M.Sabo moved to approve. J.Jirsa seconded. Motion passed.
- Enrollment Update--151 New students--11th grade (3), 9th grade (28), 8th grade (3), 7th grade (15), 6th grade (102)
- Professional Development and Strategic Planning--Will start on April 17th
- Mission statement update--There are currently 4 versions of the mission statement that are being considered. We will table the decision to approve the official one until the next meeting.

- Calendar approval--B.Wachutka moved to approve the calendar. D.Berray seconded. Motion approved.
- Fund-Raising efforts--May 28th there will be a silent auction and hors'devours at Base Camp. At this point we are looking at \$50 a person.

Committee Reports:

- Facilities Committee--Barb Wornson reported.
 - We are in final negotiations with the church for the school. We are working on negotiating the down payment. The request was made that once a lease was offered, that it can be signed by Barb Wornson and John Hehre. M.Sabo moved to approved the motion. D.Berray and J.Jirsa seconded. Motion approved.
 - The goal is to be out of the temporary space by July 15th to save the most we can on rent.
- *PTO Update*--Amy Burge reported. There is no report. They will meet on Monday. They will be making a plan for this coming year. May possibly change name to FTO.

Finance Report--J.Hehre and C. Wordes presented the budget. M.Sabo motioned to accept the financial report. D.Berray seconded. Motion approved.

Other Business

- Jason Jirsa commented on how amazing the 10th grade culinary dinner and fundraiser was amazing from the costumes, food, dancing and mocktails. It's what makes UMA unique.
- We are being proactive about making sure to make our new students, especially the 6th and 9th graders, feel welcome.
- For administrator evaluations, there are many options that we can use. A generic one will work for now, but going forward, it would be nice to create a survey that is designed more specifically to evaluate the actual positions at UMA. Barb Wornson and Amy Elverum will be working on that in the next several weeks.

Adjourn--D.Berray motioned to adjourn. B.Wachutka seconded. Motion passed. 6:08 pm