

Board of Director's Meeting Minutes

Thursday, May 14, 2015 @ 4:45pm

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

Attending:

- **Burge, A.** (Secretary)
- **Hehre, J** (Treasurer)
- **Houtz, M** (Chair)
- **Jirsa, J**
- **Klancher, Christy**
- **Sabo, M**
- **Wachutka, B.**
- Wornson, B
- Tapper, Tom (IQS)

Absent:

- Berray, Dina
- Kutter, Milo (IQS)
- Wordes, Christina (BKDA)

Welcome. The meeting was called at 4:45 p.m. with Secretary A. Burge welcoming everyone.

Progress on new board members--Welcome Christy Klancher to the board!

Approval of the minutes from the last meeting--M.Sabo moved to accept the amended agenda, B. Wachuuka seconded. Motion passed.

Finance Report--J.Hehre presented the budget. We look better financially this year than we did a year ago. The current average ADM is 224. M.Sabo motioned to accept the budget revision for 2014-15. B. Wachutka seconded. Motion approved.

We are moving forward with the budget for 2015-16, planning for 250 students. We will look at this again in June.

M.Sabo motioned to accept the financial report. A. Burge seconded. Motion passed.

Director's Report --Barb Wornson presented.

- Enrollment Update--159 New students
- Staffing Update--new math teacher has been hired, there will be a Social Worker hired full time (part Special Ed). We are hiring one FTE Spanish/Art/Music. There are two teachers who will be leaving (science and High School Special Ed) and will be replacing the Special Ed teacher.
- CSP update--this is the last year of the grant, so we are spending what we can. There will be a federal audit of the state, so they will be coming to check our stuff on May 22nd.
- Moving update--At this time, the plan is to have everything packed by the last day of school (June 12th). We will have someone come in on June 26th to move all the stuff to the new site so that we are completely out of the temporary buildings by the end of the month

- Information Meeting--Monday, May 18th at Base Camp to discuss plans for next year.
- Silent Auction Fund-raiser--May 28th--each board member is being asked to bring 2 bottles of wine for a wine draw. More donations are needed--due by May 21st. There will be demonstrations by teachers and community members. It is \$50 per person plus money from the silent auction. Payments will be accepted either at the school or on PayPal.
- Give to the Max--needs a recurring payment button.

Committee Reports:

- Facilities Committee--Barb Wornson and John Hehre reported.
 - We have our new location in St. Paul at the St. Francis location.
 - The goal is to be out of the temporary space by July 15th to save the most we can on rent.
 - We are looking at buying a shipping container for a storage shed for bikes and gardening tools.
- *PTO Update*--Amy Burge reported. There will be new officers, but it is not decided. Money was raised by plant sales and CSAs. Chinook book sales will be in September next year.

Other Business

- Tom Tapper did a survey of teachers and found that the expectations of teachers and the board are not in coherence. Barb Wornson proposed that the board look at the survey results and plan some sort of retreat so that we are all on the same page. Possibly for our July meeting.
- Our next meeting is June 11th and we will talk about moving the set day of the meetings.
- Marcia Houtz would like to have an evaluation for the director in order to better give feedback in a professional and proactive way. We are looking at using Survey Monkey. Brian Wachutka, Jason Jirsa, Christy Klancher and John Hehre have offered to help.

Adjourn-- J. Jirsa motioned to adjourn. B.Wachutka seconded. Motion passed. 6:19 pm