

**Board of Directors Meeting Minutes**  
Thursday, April 14, 2016 @ 4:45 pm  
UMA, 426 Osceola Ave S, St. Paul, MN 55102

**Attending:**

- Adler, Harry (Director)
- **Berray, Dina**
- Elverum, Amy (Dean of Students)
- Hehre, John (Treasurer)
- **Houtz, Marcia** (Chair)
- **Klancher, Christy**
- **Mortenson, Chris**
- Peyton, Abbe (Director of Advancement)
- Wordes, Christina (BKDA)

**Absent:**

- Burge, Amy** (Secretary)
- Jason Jirsa**

**Welcome.** The meeting was called at 4:45 p.m. with Chair M. Houtz welcoming everyone.

**Approval of the current Meeting Agenda and February Minutes as amended.** Dina moved to approve the agenda as amended, **Chris** seconded. Motion passed.

**Need a motion to sign and submit the IRS Form 990 Submission:** **Chris** motioned and **Christy** seconded it.

**Executive Director Committee** on the hiring of a long term Executive Director:

Amy - There were 7 that applied but there were only 2 people who were qualified to be interviewed. The interview took place along with students and parents and teachers.

The committee recommends that we hire Harry Adler as a permanent Ex. Director.

The motion was made by **Chris** that we accept Harry as the long term Ex. Director. **Dina** seconded it.

**Finance Report.**

J.Hehre and Christine Wordes

We are looking good with the finances. **Chris** moved for approval of the finance report. **Christy** seconded it.

**Director's Report**

Harry Adler

- Current Enrollment: 6th - 66, 7th - 74, 8th - 112, 9th - 8, 11th - 16
- 2016-17 numbers are promising. We are planning on having grades 6, 7, 8, 9 and 12.

Staffing - losing 3 teachers due to moving abroad, licensure and return to the school they had been at. One teacher is going part time. One teacher has been hired at this time and more will be interviewed.

Thoughts on how many students make a section was discussed.

We discussed Conflict of Interest and there is a form forthcoming.

**Gala - May 20th** - here at the school. Hoping to raise around \$25,000. Food and drinks will be provided. Ticket prices will be lower this year. Looking for auction items.

### **Board Elections/Annual meeting Update**

Annual meeting/Election on May 24th, 2016. We need nominations 15 days prior (April 21st). They could submit a personal statement. Need at least one from each area:

1. Community, 2.Parent, 3.Staff.

John will make a call for nominations. Will put it on the UMA website. Harry will put it in his Weekly Update.

**Site Selection Update** - Chris talked with lower post Fort Snelling. Building #17 has no plans to be repurposed by the Fort. We continue to be in discussion with Fort Snelling.

**Public Comments** - None

**Adjourn:** Dina motioned we adjourn, **Christy** seconded it. General agreement to adjourn.