

Board of Directors Meeting Minutes
Tuesday November 15, 2016 @ 4:45 p.m.
UMA, 426 Osceola Ave S, St. Paul, MN 55102

Attendees:

- Elverum, Amy (Dean of Students)
- **Ernst, Lesley**
- **Hong, Krista**
- **Klancher, Joe**
- **Ludden, Janet**
- **Mortenson, Chris**
- Payton, Abbe (Director of Advancement)
- **Schneider, Adam**
- **Svensrud, Chris**
- **Trockman, Dan**
- Wordes, Christina (BKDA)

Welcome & Mission Minute

- New Board member, Janet Ludden, was welcomed.

Mission Moments

- Attendees shared 'get acquainted' information and a story of an experience related to the UMA Mission.

Approval of October 2016 Minutes

- Board chair made some additions to the October Board Minutes in terms of further clarifying motions.
- Motion to approve October Board Minutes: Joe Klancher
- Second: Dan Trockman
- Motion Passed

Finance Committee Report

- Working revised budget will be ready soon.
- Planning on pursuing a new provider for a line of credit.
- Committee report and discussion of \$50 Change Fund.
- Motion to approve Finance Committee report and approval of \$50 Change Fund: Adam Schneider
- Second: Lesley Ernst
- Passed

Executive Director's Report (Provided by Amy Elverum in Harry's absence)

- High school internal recruitment underway and getting positive feedback
- Enrollment holding steady
- Administration attended authorizer's quarterly meeting

Director of Advancement (DA) Report and Advancement Focus Areas

- Review and discussion of focus areas for the Advancement Office and DA's role therein.

Strategic Planning

- Adam and Janet lead discussion on strategic planning.
- Chris shared a draft of belief statements that capture the collective of what was discussed at the Board retreat in October.

Committee Calendar

- Tabled

Annual Meeting Date & Board Election

- Tabled

Public Comment

- No public in attendance

Adjourn

- Motion to adjourn: Chris Svensrud
- Second: Adam Schneider
- Meeting adjourned at 7:00 p.m.