

Board of Directors Meeting Minutes
Tuesday January 17, 2017 @ 4:45pm
Upper Mississippi Academy
426 Osceola Ave. S. - St. Paul, MN 55102

Attendees:

- Harry Adler (Executive Director)
- Amy Elverum (Dean of Students, Director of Special Education)
- **Lesley Ernst**
- **Krista Hong**
- **Chris Mortenson**
- Abbe Payton (Director of Advancement)
- **Dan Trockman**
- **Adam Schneider**
- **Chris Svensrud**
- Christina Wordes (BKDA)

Welcome & Mission Minute

- Attendees shared their observations of UMA “in action”.

Approval of December Minutes

- Motion to approve December 2016 UMA Board Minutes - Chris Svensrud
- Second - Adam Schneider
- Passed

Finance Committee Report

- Christina W. reported year to date balance sheet.
- Discussion: Teacher purchases and donations for instructional supplies

February State of the School Meeting

- UMA will hold a State of the School meeting at 6:30 p.m. on February 13.
- Discussion: Board member attendance at this event
- There will be an opportunity for parents to sign up for Focus Groups.
- New Values Statements will be presented at this event following Board approval.

Values Statements (Previously titled ‘Belief Statements’)

- Attendees reviewed an updated draft of three new values statements.
- Final statements were voted upon and approved pending a grammar check.
- Motion to approve Values Statements - Dan Trockman
- Second - Chris Svensrud
- Passed

Strategic Plan

- Tabled

DA Report

- Abbe Payton shared status of applications and intent to re-enroll form submissions.
- Information on number of shadows and information session attendees was presented.
- An update on fundraising was shared.

Updates on Board Business

- An MDE document on requirements for charter school enrollment/application forms was reviewed.
- 2017-18 calendar update and future calendar processes were reviewed.

Conflict of Interest Discussion

- None were reported

Public Comment

- No public attended

Adjourn

- Motion to adjourn - Adam Schneider
- **Second** - Dan Trockman
- **Passed**
- The meeting adjourned at 6:47 p.m.