

**Board of Directors Meeting Minutes**  
Tuesday January 16, 2018 @ 4:45 p.m.  
Upper Mississippi Academy (UMA)  
426 Osceola Ave. S. - St. Paul, MN 55102

**Attendees**

- Jenny Abbs (Bergen KDV)
- Harry Adler (Executive Director)
- Amy Elverum (Associate Director)
- **Lesley Ernst**
- **Jenn Haas**
- **Krista Hong**
- Theresa Goette (Bergen KDV)
- **Joe Klancher**
- **Chris Mortenson**
- **Adam Schneider**
- **Chris Svensrud**

**Welcome and Mission & Values Minute**

- Attendees shared experiences with the UMA Mission and Values.

**Conflict of Interest Declarations**

- No conflicts were declared.

**Approvals**

- Motion to approve January 2018 agenda - Lesley
- Second - Krista Hong
- Motion approved
  
- Motion to approve December 2017 minutes - Kris
- Second - Joe
- Motion approved

**Finance Training**

- Jenny Abbs and Theresa Goette from Bergen KDV provided School Board finance training.

**Finance Committee Report**

- Joe Klancher and Theresa Goette presented the Finance Committee Report.

**Executive Director (ED) Evaluation Document**

- The ED evaluation document was reviewed by the UMA Board of Directors.

**Executive Director's Report**

- Harry Adler presented a report which included the following: Enrollment Process Update, Draft of 'State of the School' Report/Presentation, Fundraising, Recruitment and Retention, Budgeting and Staffing, Strategic Planning Outcomes Update, Draft of 'Administrative Structure Options'.

**Board Elections**

- The structure and process for Board Elections was reviewed.

**Committee Reports**

- These were presented in the ED Report.

**Public Comment**

- No Public Comment was offered.

**Adjourn**

- Motion to adjourn - Chris Svensrud
- Second - Joe Klancher
- Motion approved
  
- Meeting adjourned at 6:48 p.m.