

**Board of Directors Meeting Minutes**  
Tuesday February 20, 2018 @ 4:45 p.m.  
Upper Mississippi Academy (UMA)  
426 Osceola Ave. S. - St. Paul, MN 55102

**Attendees**

- 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**
- **Dan Trockman**
- Mary Ward (IQS)

**Welcome and Mission & Values Minute**

- Mary Ward from IQS was welcomed.
- Attendees shared anecdotes about their experiences with the UMA mission and values over the past month.

**Conflict of Interest Declarations**

- Chris Mortenson declared one potential future conflict of interest.

**Approvals**

- Motion to approve current agenda and January 2018 minutes - Chris Svensrud
- Second - Joe Klancher
- Motion approved

**Board Business**

- Motion to approve 2018-19 School Calendar - Dan Trockman
- Second - Jenn Haas
  
- The Board discussed the UMA Board of Directors history, culture, and responsibilities.
- Motion to accept Brian Hanley's resignation from the UMA Board of Directors - Adam Schneider
- Second - Jenn Haas
- Motion passed
  
- Motion to eliminate extra parent directorship position from the UMA Board of Directors - Joe Klancher
- Second - Krista Hong
- Motion passed

**Finance Committee Report**

- An update on the budget was presented and discussed.

### **Executive Director's Report**

- The FY19 Budget process was explained.
- An enrollment update was given.
- A fundraising update was given.
- A staffing update was presented and discussed, including a proposed job posting for a Vice Principal for the 2018-19 school year.
- A Strategic Planning Outcomes update was presented.
- Other topics were presented, including a meeting with Wilder, select parent meetings related to student discipline, and emergency lockdown procedures.

### **Committee Reports**

- Strategic Planning Committee - no report
- Facilities Committee - Chris Mortenson gave an update on search for a new location for UMA.

### **Public Comment**

- No public attended.

### **Adjourn**

- Motion to adjourn - Krista Hong
- Second - Joe Klancher
- Motion approved
  
- Meeting adjourned at 6:36 p.m.