

Board of Directors Meeting Minutes

Tuesday May 15, 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)
- Dean Kephart (IQS)
- **Joe Klancher**
- **Chris Mortenson**
- **Chris Svensrud**

Welcome and Mission & Values Minute

- Attendees shared anecdotes about their experiences with the UMA mission and values over the past month.

Conflict of Interest Declarations

- No conflicts of interest were declared.

Approvals

- Motion to approve agenda - Krista Hong
- Second - Jenn Haas
- Motion passed

- Motion to approve April 2018 minutes - Joe Klancher
- Second - Krista Hong
- Motion approved

Finance Committee Report

- The April finance report was presented.
- The FY19 proposed budget was reviewed, and will be revised and presented for approval at the June 2018 UMA Board Meeting.

Executive Director's Report

- Current Enrollment, Gala, Recruitment and Retention, Budget Staffing Assumptions, Use of Facilities, and Strategic Planning Outcomes were reviewed.
- Possible enrollment caps were discussed, based on the number of sections per grade and staffing needs, which will depend on enrollment.

Committee Reports

- The Facilities committee reported about progress towards a possible new UMA location.
- Election committee update - Following elections on 05/14/2018, the new parent Board member is Jody Delau, and the new faculty Board members are Chris Mortenson and Genna Thompson.

Board Business

- Motion to adopt proposal to restrict enrollment for the class of 2020 to twenty eight (28) students for the 2018-2019 and 2019-2020 school years to allow for planning and scheduling of a single section of students - Chris Svensrud
- Second - Joe Klancher
- Motion approved

- Proposed revisions to the 'Bylaws of UMA' were reviewed

- Motion to adopt revised 'Bylaws of UMA' - Lesley Ernst
- Second - Chris Svensrud
- Motion approved

Public Comment

- No public attended.

Adjourn

- Motion to adjourn - Jenn Haas
- Second - Chris Svensrud
- Motion approved

- Meeting adjourned at 6:33 p.m.