

Board of Directors Meeting Minutes
Tuesday June 19, 2018 @ 4:45 p.m.
Upper Mississippi Academy (UMA)
426 Osceola Ave. S. - St. Paul, MN 55102

Attendees

- Amy Elverum (Associate Director)
- **Lesley Ernst**
- **Jenn Haas**
- **Krista Hong**
- Theresa Goette (Bergen KDV)
- **Joe Klancher**
- **Chris Mortenson**
- **Chris Svensrud**
- Genna Thompson (Public)

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 June 2018 agenda - Chris Svensrud
- Second - Joe Klancher
- Motion passed

- Motion to approve May 2018 minutes - Jenn Haas
- Second - Dan Trockman
- Motion approved

ED Review (closed meeting)

Committee Reports

- A brief financial update was provided.
- The 2018-19 proposed budget was reviewed and discussed.

- Motion to adopt the 2018-19 original budget as presented:
 - General Fund Revenues of \$4,209,545; Expenditures of \$4,173,557; Transfers Out of \$600
 - Food Service Fund Revenues of \$51,600; Expenditures of \$52,200; and Transfers In of \$600
 - Community Service Fund Revenues of \$5,500 and Expenditures of \$6,100
- Krista Hong
- Second - Lesley Ernst
- Motion approved

- A brief Facilities Committee update was provided.

Executive Director's Report

- Enrollment and staffing updates were provided.
- An update was provided on the IQS 5 year contract extension for UMA.
- A water testing plan was presented for Board approval.

Board Business

- The Board Business Consent Agenda was reviewed and discussed.
- Motion to approve Board Business Consent Agenda dated June 2018 as amended and fill terms as noted in Proposed FY19 Board Members document - Chris Svensrud
- Second - Joe Klancher
- Motion approved

Public Comment

- Genna Thompson thanked the Board for welcoming her.

Adjourn

- Motion to adjourn - Jenn Haas
- Second - Joe Klancher
- Motion approved

- Meeting adjourned at 6:40 p.m.