

Board of Directors Meeting Minutes
Tuesday September 25, 2018 @ 4:45 p.m.
Upper Mississippi Academy (UMA) Cafeteria
426 Osceola Ave. S. - St. Paul, MN 55102

Attendees

- Harry Adler (Executive Director)
- Arslan Aziz (Vice Principal)
- Amy Elverum (Associate Director)
- **Lesley Ernst**
- Theresa Goette (Bergen KDV)
- **Jenn Haas**
- **Joe Klancher**
- **Chris Mortenson**
- **Chris Svensrud**
- **Genna Thompson**
- **Dan Trockman**

Welcome and Mission & Values Minute

- Attendees shared experiences that illustrate UMA's Mission and Values from the past month.

Conflict of Interest Declarations

- No conflicts of interest were declared.

Approvals

- Motion to approve September agenda - Genna Thompson
- Second - Chris Svensrud
- Motion approved

- Motion to approve August minutes with minor amendments - Joe Klancher
- Second - Genna Thompson
- Motion approved

Finance Committee Report

- August financials and financial report structure were reviewed.

Executive Director's Report

- Enrollment, location demographics, recruitment, and fundraising were reviewed.
- The IQS FY18 report was shared.

Facilities Committee Report

- An update on the potential new property was presented.

Executive Director Review Process

- Indicators and timetable for the FY18 evaluation were discussed.

Public Comment

- No public attended

Adjourn

- Motion to adjourn - Lesley Ernst
- Second - Joe Klancher
- Motion approved
- Meeting adjourned at 6:32 p.m.