

Upper Mississippi Academy
Board of Directors Meeting Minutes
Tuesday October 16, 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)
- **Jody Delau**
- Amy Elverum (Associate Director)
- **Lesley Ernst**
- Theresa Goette (Bergen KDV)
- **Jenn Haas**
- **Joe Klancher**
- **Chris Mortenson**
- **John Orenstein**
- Calvin Pine (Student Government Representative)
- Julian Salmi-Perry (Student Government Representative)
- Bonnie Schwieger (Abdo Eick & Meyers LLP)
- **Genna Thompson**
- **Dan Trockman**

Welcome and Mission & Values Minute

- Tabled

Conflict of Interest Declarations

- No conflicts of interest were declared.

Approvals

- Motion to approve October agenda - John Orenstein
- Second - Joe Klancher
- Motion approved

- Motion to approve September minutes with a minor edit - Genna Thompson
- Second - Joe Klancher
- Motion approved

Open Campus Policy

- Student Government representatives presented a draft of an amended Open Campus policy.
- The amended Open Campus policy will be rewritten based on Board feedback.

Finance Committee Report

- The FY18 Audit and October financials were presented.

Executive Director's Report and Marketing Committee Report

- The Executive Director's Report was presented.
- A summary was given of the current Marketing Committee work and discussion was held about future processes and goals.

Facilities Committee Report

- An update on the potential new property was presented.

Resignation

- Chris Mortenson resigned from the Board of Directors by presenting a letter of resignation, effective immediately.
- The Board thanked Chris Mortenson for his exemplary service.
- Joe Klancher will fill the role of Board Chair.
- The Board will consider whether or how to fill the teacher vacancy left by the resignation of Chris Mortenson at a future meeting.

- Motion to accept the resignation of Chris Mortenson - Genna Thompson
- Second - John Orenstein
- Motion approved

Public Comment

- No public attended

Adjourn

- Motion to adjourn - Jody Delau
- Second - Genna Thompson
- Motion approved
- Meeting adjourned at 6:43 p.m.