

Upper Mississippi Academy
Board of Directors Meeting Minutes
Tuesday January 15, 2019 @ 4:45 p.m.
Upper Mississippi Academy (UMA) Cafeteria
426 Osceola Ave. S. - St. Paul, MN 55102

Attendees

- Harry Adler (Executive Director)
- **Jody Delau**
- Amy Elverum (Associate Director)
- **Lesley Ernst**
- Emiliano Garcia Fisher (UMA Student)
- Theresa Goette (Bergen KDV)
- **Jenn Haas**
- **Joe Klancher**
- **Genna Thompson**
- **Dan Trockman**

Conflict of Interest Declarations

- No conflicts of interest were declared.

Approvals

- Motion to approve January agenda - Jenn Haas
- Second - Genna Thompson
- Motion approved

- Motion to approve December minutes - Lesley Ernst
- Second - Genna Thompson
- Motion approved

Finance Committee Report

- The monthly finance report was presented.

2019-2020 UMA School Calendar

- The 2019-2020 School Calendar was presented.
- Motion to approve 2019-2020 School Calendar - Jenn Haas
- Second - Jody Delau
- Motion approved

Policy Review/Development Update

- Tabled

Executive Director's Report

- Enrollment, marketing, operational, and facility updates were presented.

FY 19-20 Lease

- The building lease agreement was reviewed and discussed, and signing authority was reviewed and discussed.

- Motion to authorize Harry Adler to make lease negotiations on behalf of UMA and to grant signing authority to Harry Adler - Dan Trockman
- Second - Genna Thompson
- Motion approved

Public Comment

- A representative of the UMA High School Student Government shared that students are excited about the new UMA location in downtown St. Paul. He also shared thoughts about High School students attending

Adjourn

- Motion to adjourn - Lesley Ernst
- Second - Jody Delau
- Motion approved
- Meeting adjourned at 5:52 p.m.