

**Upper Mississippi Academy**  
**Board of Directors Meeting Minutes**  
Tuesday February 19, 2019 @ 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 Svensrud**
- **Genna Thompson**
- **Dan Trockman**

**Conflict of Interest Declarations**

- No conflicts of interest were declared.

**Approvals**

- Motion to approve February agenda - Genna Thompson
- Second - Jody Delau
- Motion approved
  
- Motion to approve January minutes - Genna Thompson
- Second - Jody Delau
- Motion approved

**Finance Committee Report**

- The monthly finance report was presented.
  
- Motion to approve Arslan Aziz as Board Designee to approve expenditure requests - Dan Trockman
- Second - Chris Svensrud
- Motion approved

**2017 IRS 990**

- The 2017 IRS 990 form was presented.
- Motion to approve filing 2017 IRS 990 form - Lesley Ernst
- Second - Jenn Haas
- Motion approved

**Policy Review/Development Update**

- Tabled

**Executive Director's Report**

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

**Lease and Relocation Updates**

- Lease and Relocation updates were presented.

**Public Comment**

- No public attended.

**Adjourn**

- Motion to adjourn - Chris Svensrud
- Second - Genna Thompson
- Motion approved
- Meeting adjourned at 6:28 p.m.