

Upper Mississippi Academy
Board of Directors Meeting Minutes - Approved
Tuesday May 21, 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**
- **Joe Klancher**
- **John Orenstein**
- **Chris Svensrud**
- **Genna Thompson**
- **Dan Trockman**
- Jim Zacchini (IQS)

Conflict of Interest Declarations

- No conflicts of interest were declared.

Approvals

- Motion to approve May agenda - Jody Delau
- Second - John Orenstein
- Motion approved

- Motion to approve April minutes - Dan Trockman
- Second - Jody Delau
- Motion approved

Finance Committee Report

- The monthly finance report was presented.
- Discussion of facility related activities was conducted.

Budget Revision

- The revised budget was reviewed.

- Motion to adopt the 2018-2019 revised budget as presented:
 - General Fund Revenues of \$4,271,734; Expenditures of \$4,218,447; Transfers Out of \$26,630
 - Food Service Fund Revenues of \$34,600; Expenditures of \$58,700; and Transfers In of \$23,854
 - Community Service Fund Revenues of \$2,000 and Expenditures of \$5,891; and Transfers In of \$2,803- Dan Trockman
- Second - Genna Thompson
- Motion approved

Executive Director's Report

- Enrollment, marketing, move to new facility, and operational updates were presented.

- Motion to change start date for all staff to 08/20/2019 - Jody Delau
- Second - Genna Thompson
- Motion approved

Transition Team

- Determining and designating roles and responsibilities of UMA administrators, office personnel, UMA Teachers, and other UMA staff were discussed in preparation for the move to the new location. Board representatives and UMA staff will work together on the following deliverables:
 - organization chart
 - communication
 - roles and responsibilities for admin jobs

Closed Meeting

- The meeting was closed as permitted by [section 13D.05, subdivision 2 \(a\)](#), to discuss termination of employment of a staff.

Public Comment

- No public comment was offered.

Adjourn

- Motion to adjourn - Lesley Ernst
- Second - Genna Thompson
- Motion approved
- Meeting adjourned at 6:03 p.m.