

Upper Mississippi Academy
Board of Directors Meeting Minutes
Tuesday April 16, 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)
- Liz Coenen (Public)
- **Jody Delau**
- Amy Elverum (Associate Director)
- **Lesley Ernst**
- Theresa Goette (Bergen KDV)
- Denise Goldman (Public)
- **Jenn Haas**
- Ella Kearney (Public)
- **Joe Klancher**
- **John Orenstein**
- **Chris Svensrud**
- **Genna Thompson**
- **Dan Trockman**

Conflict of Interest Declarations

- No conflicts of interest were declared.

Approvals

- Motion to approve April agenda - Dan Trockman
- Second - Genna Thompson
- Motion approved

- Motion to approve March minutes - Jenn Haas
- Second - John Orenstein
- Motion approved

Finance Committee Report

- The monthly finance report was presented.

Student Behavior

- An update on improvement activities addressing student behavior was presented.

Board Election

- An update was presented on the election process.

Executive Director's Report

- Enrollment, marketing, and operational updates were presented.

Staff/Administration Visioning

- Teacher involvement in school leadership was discussed.

Public Comment

- Public offered thanks to the Board.

Adjourn

- Motion to adjourn - Lesley Ernst
- Second - Jody Delau
- Motion approved
- Meeting adjourned at 6:28 p.m.