

**Upper Mississippi Academy**  
**Board of Directors Meeting Minutes**  
Tuesday, June 18, 2019; 4:45-6:45pm  
Location: Upper Mississippi Academy, cafeteria

**Attendees**

- Harry Adler (Executive Director)
- Arslan Aziz (Vice Principal)
- **Jody Delau**
- Amy Elverum (Associate Director)
- **Joe Klancher**
- **Chris Svensrud**
- **Genna Thompson**
- **Dan Trockman**
- Myisha Holley – future board member
- Ella Kearney – future board member
- Denise Goldman – Teacher Leadership Group
- Sam Eberhart – Teacher Leadership Group

**Conflict of Interest Declarations**

- No conflicts of interest were declared.

**Approvals**

- Motion to approve June agenda - Jody Delau
- Second – Dan Trockman
- Motion approved
  
- Motion to approve May minutes – Jody Delau
- Second – Genna Thompson
- Motion approved

**Finance Committee Report**

- The monthly finance report was presented.
- Reviewed FY19 budget status and reviewed proposed FY20 budget

**Executive Director's Report**

- Enrollment, move, lease, and operational updates were presented.

**Transition Team Update**

- Transition Team met to discuss co-Executive Director model for the 19-20 school year including updated organizational chart, communication, and strategic planning
- Representatives from the Teacher Leadership Group shared a proposal for Teacher Leadership Group to begin research and reviewing teacher-led/powered models

**FY20 Motions and Approvals**

- Motion to approve Amy Elverum, Director of Special Education and Arslan Aziz, Director of General Education as co-leaders of UMA reporting to the UMA board of directors for FY20 beginning July 1, 2019.

- Motion to approve – Jody Delau
- Second – Genna Thompson
- Motion approved
- Motion to approve the FY20 original budget as presented:
  - General Fund Revenues of \$4,931,837; Expenditures of \$5,045,666; Transfers Out of \$5,400; Other Financing Source of \$100,000
  - Food Service Fund Revenues of \$49,300; Expenditures of \$50,300; and Transfers In of \$1,000
  - Community Service Fund Revenues of \$2,300 and Expenditures of \$6,700; and Transfers In of \$4,400
  - Motion to approve – Genna Thompson
  - Second – Jody Delau
  - Motion approved
- Motion to approve the FY20 employment contracts for Amy Elverum and Arslan Aziz
  - Motion to approve – Jody Delau
  - Second – Dan Trockman
  - Motion approved

**Designate MDE Identified Official With Authority (IOWA)**

- Motion to designate Amy Elverum as Primary Identified Official with Authority and Arslan Aziz as secondary Secondary Identified Official with Authority.
  - Motion to approve – Dan Trockman
  - Second – Genna Thompson
  - Motion approved
- Motion to designate Arslan Aziz as MDE Title Grant programs Authorized Representation.
  - Motion to approve – Jody Delau
  - Second – Dan Trockman
  - Motion approved
- Motion to cap of students for 6<sup>th</sup> grade for FY20 school year at 54 students
  - Motion to approve – Jody Delau
  - Second – Genna Thompson
  - Motion approved

**Public Comment**

- No public comment was offered.

**Adjourn**

- Motion to adjourn – Jody Delau
  - Second – Genna Thompson
  - Motion approved
- Meeting adjourned at 6:48 p.m.