

Upper Mississippi Academy
Board of Directors Meeting Minutes
Tuesday August 20, 2019 4:45 p.m.
Upper Mississippi Academy (UMA) Upper Floor
19 E. Exchange St. - St. Paul, MN 55101

Attendees

- Arslan Aziz (Co Director)
- Amy Elverum (Co Director)
- **Lesley Ernst**
- Theresa Goette (Bergen KDV)
- **Myisha Holley**
- **Ella Kearney**
- **Joe Klancher**
- **John Orenstein**
- **Genna Thompson**

Welcome

Approvals

- Motion to approve August agenda (with minor corrections) - John Orenstein
- Second - Genna Thompson
- Motion approved

- Motion to approve July minutes - Genna Thompson
- Second - Ella Kearney
- Motion approved

Finance Committee Update

- A June financial report was given.

Pledge of Allegiance Waiver

- Motion to waive daily recitation of Pledge of Allegiance - Genna Thompson
- Second - Ella Kearney
- Motion approved

Cross Country Coach

- Motion to approve and adopt 2019-20 Board Resolution for Membership in the Minnesota State High School League (MSHSL) - Lesley Ernst
- Second - Genna Thompson
- Motion approved

Open Campus Policy

- Motion to approve 2019-20 Off Campus Lunch Policy as presented, with clarification of definitions of 'Off Campus' and 'On Campus', which will replace the 2018-19 Off Campus Lunch Policy - John Orenstein
- Second - Ella Kearney
- Motion approved

Handbook/Policy/Plan Approvals

- The following documents were presented for approval:
 - Employee Handbook
 - Student Handbook
 - Wellness Policy
 - E-Learning Policy
 - Emergency Plan
- Motion to approve the above Handbooks/Policies/Plans as presented, with minor edits - Genna Thompson
- Second - Myisha Holley
- Motion approved

Directors' Report

- Enrollment, Facility, Operations, and Workplan updates were presented.

Public Comment

- No public attended.

Board Member Resignation

- John Orenstein resigned from the UMA Board of Directors effective at the end of the August 2019 Board meeting (08/20/2019).

Adjourn

- Motion to adjourn - Lesley Ernst
- Second - Genna Thompson
- Motion approved
- Meeting adjourned at 7:09 p.m.