

Upper Mississippi Academy
Board of Directors Meeting Minutes
Tuesday July 16, 2019 4:45 p.m.
Upper Mississippi Academy (UMA) Upper Floor
19 E. Exchange St. - St. Paul, MN 55101

Attendees

- Arslan Aziz (Co Director)
- **Jody Delau**
- Amy Elverum (Co Director)
- **Lesley Ernst**
- Theresa Goette (Bergen KDV)
- **Ella Kearney**
- **Joe Klancher**
- Chris Mortenson (Public)
- **Chris Svensrud**
- **Genna Thompson**
- **Dan Trockman**

Gift

- A gift in the form of a check was presented to UMA.

Introductions

- Introductions were made.

Board Officer Election

- Nominated officers for FY20:
 - Chair - Joe Klancher
 - Vice Chair - Chris Svensrud
 - Secretary - Lesley Ernst
 - Treasurer - Genna Thompson
- Motion to elect nominated officers for FY20 - Jody Delau
- Second - Genna Thompson
- Motion approved

Approvals

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

- Motion to approve July agenda - Lesley Ernst
- Second - Genna Thompson

- Motion approved

Board member training

- Information was presented on requirements and opportunities for Board member training.

Board Member Conflict of Interest Disclosures

- Statement of Assurances, Conflict of Interest, and Building Lease Disclosures were signed.

Consent Agenda - Reaffirmation of June Motions

- June BOD motions were reaffirmed to assure a quorum.
- Motion to reaffirm June BOD motions - Chris Svensrud
- Second - Genna Thompson
- Motion approved

Consent Agenda - Designations

- Annual designations were presented for approval.
- Motion to approve [UMA Board of Directors Annual Designations Consent Agenda July 2019](#) - Chris Svensrud
- Second - Jody Delau
- Motion approved

Finance Committee Report

- A general update of the UMA finances was presented.

Co Directors' Report

- Enrollment, move, transition, and operational updates were given.

Public Comment

- A suggestion was made to review and determine next steps for the UMA strategic plan.

Adjourn

- Motion to adjourn - Jody Delau
- Second - Chris Svensrud
- Motion approved
- Meeting adjourned at 6:47 p.m.