

Upper Mississippi Academy
Board of Directors Meeting Minutes
Tuesday December 17, 2019 4:45 p.m.
Upper Mississippi Academy (UMA) Room 2303
19 E. Exchange St. - St. Paul, MN 55101

Attendees

- Arslan Aziz (Co Director)
- Amy Elverum (Co Director)
- **Lesley Ernst**
- Theresa Goette (Bergen KDV)
- **Ella Kearney**
- **Joe Klancher**
- **Cassie Rouse**
- **Cynthia Sarver**
- **Genna Thompson**
- Jim Zacchini (IQS)

Welcome

Approvals

- Motion to approve December agenda - Cassie Rouse
- Second - Ella Kearney
- Motion approved

- Motion to approve November minutes - Cynthia Sarver
- Second - Genna Thompson
- Motion approved

Finance Committee

- Current financial information was presented and discussed.

- Motion to approve the renewal of a Line of Credit with Western Bank for \$150,000. The authorized signers will be Amy Elverum and Genna Thompson. - Lesley Ernst
- Second - Cassie Rouse
- Motion approved

Resignation from Board of Directors

- Dan Trockman resigned from the UMA BOD effective 12/17/2019.

Strategic Planning Committee

- A Strategic Planning Committee update was presented.

Facilities Committee

- A Facilities Committee update was presented.

Personnel Committee

- Formation of a Personnel Committee of non-teaching Board members was proposed.

Design Team (for Teacher Led School planning) Update

- A Design Team update was presented.

Board Action Items

- Board Action Items in response to the Staff Climate Survey were discussed and updated.

Directors' Report

- Enrollment, Facility, Operations, and Employee Engagement updates were presented.

Board Finance Training

- Board Finance training was tabled until February 2020.

Public Comment

- Public comment was not offered.

Adjournment

- Motion to adjourn - Lesley Ernst
- Second - Genna Thompson
- Motion approved
- Meeting adjourned at 6:30 p.m.