

Upper Mississippi Academy
Board of Directors Meeting Minutes
Tuesday January 21, 2020; 4:45 -6:45 p.m.
Upper Mississippi Academy (UMA) Room 2107
19 E. Exchange St. - St. Paul, MN 55101

Attendees

- Arslan Aziz (Co Director)
- Amy Elverum (Co Director)
- **Lesley Ernst**
- Jean Fawver (UMA Teacher - Guest)
- Theresa Goette (Bergen KDV)
- Denise Goldman (UMA Teacher - Guest)
- **Myisha Holley**
- Mickey Jurewicz (UMA Teacher - Guest)
- **Ella Kearney**
- **Joe Klancher**
- Pat Maxwell (Community - Guest)
- **Cynthia Sarver**

Welcome

Approvals

- Motion to approve January 2020 agenda - Ella Kearney
- Second - Myisha Holley
- Motion approved

- Motion to approve December 2019 minutes - Ella Kearney
- Second - Lesley Ernst
- Motion approved

Open Board Positions

- Several people have expressed interest in filling open Board positions. They will submit a paragraph which will be reviewed at the next Board meeting.

Finance Committee

- Motion to approve IRS Form 990 - Cynthia Sarver
- Second - Myisha Holley
- Motion approved

- Current financial information was presented and discussed.

Personnel Committee

- Motion to form Personnel Standing Committee - Lesley Ernst
- Second - Ella Kearney
- Motion approved

Facilities Committee

- A Facilities Committee update was presented. The group meets on the 4th Tuesday of the month and the current focus is to identify space needs for the 2020-2021 school year.

Fundraising Committee

- Tabled until February 2020

Directors' Report

- Enrollment, facility, operations, and employee engagement updates were presented.

Teacher-Powered Design Team (TPDT) Update

- A Design Team update was presented.

Public Comment

- A public member thanked the Board and expressed appreciation of UMA.

Adjournment

- Motion to adjourn - Cynthia Sarver
- Second - Ella Kearney
- Motion approved
- Meeting adjourned at 6:31 p.m.