

**Upper Mississippi Academy
Board of Directors Meeting Minutes**

Tuesday April 21, 2020; 4:45 -6:45 p.m.

Virtual Meeting: Google Hangout meet.google.com/cpn-jyzc-zjf
(US)+1 615-813-1003
PIN: 508 931 967#

Location: Upper Mississippi Academy, 3rd Flr Cafeteria

Attendees

- Arslan Aziz (Co Director)
- **Zoe Breimhorst**
- Amy Elverum (Co Director)
- **Lesley Ernst**
- Theresa Goette (Bergen KDV)
- **Myisha Holley**
- **Ella Kearney**
- **Joe Klancher**
- **Pat Maxwell**
- **Cassie Rouse**
- **Genna Thompson**

Welcome

Approvals

- Motion to approve April 2020 agenda - Genna Thompson
- Second - Myisha Holley
- Motion approved

- Motion to approve March 2020 minutes - Pat Maxwell
- Second - Cassie Rouse
- Motion approved

Public Comment

- No public attended or commented.

Student Representation

- Having a non-voting student member on the UMA Board was discussed. There needs to be policy language to make this happen. Policy language will be researched and reported on at a future Board meeting.

Board Elections

- An update was given on the UMA 2020 Board Elections.

Vice Chair

- A call for nominees for Vice Chair of the UMA Board was given.

Finance Committee

- Current financial and planning information was presented and discussed.

Personnel Committee

- An update was given on the process and progress for filling the 2020-21 UMA Executive Director position by the Personnel Committee.

Facilities Committee

- A Facilities Committee update was presented.

Fundraising Committee

- A Fundraising Committee update was presented on financials and planning.

Directors' Report

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

Adjournment

- Motion to adjourn - Lesley Ernst
- Second - Cassie Rouse
- Motion approved
- Meeting adjourned at 6:19 p.m.