



Ms. Kelly Bowland, Chief Operating Officer

The meeting was called to order at 4:25 p.m.

### **CONSENT AGENDA**

Damon Porter moved for the approval of the March minutes. Shirley Helzberg seconded the motion. The motion was adopted.

Yes—6: Curran  
B. Helzberg  
Porter  
Rowland  
Chairman Helzberg  
S. Helzberg

No—0 None

Dr. Anderson presented an amended Personnel Report. She asked that the Personnel Report be delayed and presented at the next board meeting.

### **FINANCE COMMITTEE**

The Finance Committee met right before the board meeting. The budget for next year was reviewed. There were no major issues that came out of that meeting.

The Warrant List was presented. S. Helzberg moved that it be approved as shown. Tom Curran seconded the motion. The motion was adopted

The Enrollment Report was presented. The student enrollment and withdrawal list was presented to the Board for review. Dr. Anderson explained that the numbers fluctuate due to students not living in the KCMO school district. Enrollment is current over 1,000 and it is expected that next year it will be around 1,100.

### **REPORT OF THE SUPERINTENDENT**

Dr. Anderson presented the budget for the upcoming school year. Mr. Zigeler explained the process for creating the budget.

Chairman Helzberg moved for the approval of the University Academy 2010-2011 budget proposal. Tom Curran seconded the motion. The motion was adopted.

Yes—6: Curran  
B. Helzberg

S. Helzberg  
Porter  
Rowland  
Chairman Helzberg

No—0: None

Deb Feder and Yvette Miscelli, members of the Junior League of Kansas City presented the BackSnack Program to the board.

**NEW BUSINESS**

Shirley Helzberg on behalf of the Building Committee informed the board that she has been in contact the Hermes Landscaping and that they will be improving those areas that need attention. They are also looking at areas that may be suitable for a garden.

In addition, David Disney (J.E. Dunn Company) plans to replace the UA signs (the limestone is deteriorating) at his expense.

The regular session was adjourned at 5:28 p.m. to enter into Executive Session.

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