

**UBAH MEDICAL ACADEMY
BOARD OF DIRECTOR'S MEETING
May 7, 2010**

Present: Abdirashid Warsame, Jackie Oss, Nathan Starks, Lisa Bittner, and Heather McKerrow

Absent: Abdihakim Isse, Ali Muse, Abdullah Mohamed, and John Servais,

Ex-Officio: Co-Directors Heather Mansour & Musa Farah, Jim Gross from Century College, and Mohamed Aden from accounting.

The board chair, Abdirashid, called the meeting to order at 2:04 pm.

1. Approval of the agenda:

Board Chair asked for any changes to the agenda. No changes.

Motion to approve agenda: Nathan S. moved. Lisa B. 2nd. All in favor/Motion passed

2. Approval of the previous Meeting Minutes. No changes.

Motion: To approve the minutes from the previous meetings. Heather McK. moved to approve the minutes. Jackie O. 2nd. All in favor/Motion passed.

3. Action Items:

a. Budget Approval. Mohamed A. presented the YTD budget report and the 2010-11 budget based on 210 ADM. It shows a projected \$203,063 deficit with the State holdback at \$757,034.

Lisa B. inquired as to why the contracted services for SE were listed twice. This was in fact an error and will be corrected in a revised budget.

It was also noted that 2 ELL positions were 'added' instead of being reduced from the budget. This will also be corrected on the revised budget.

Motion to approve YTD Report: Heather McK moved. Nathan S. 2nd. All in favor/Motion passed.

Motion to approve 2010-11 budget: Nathan S. moved. Heather McK 2nd. All in favor/motion passed.

4. Board Member Comments: Lisa B. stated that she took her computer class students to Thrivent Financial for a mentor's lunch. She stated that we got excellent feedback and positive comments on the good job that our students did with this mentoring program.

5. Adjournment of the Meeting:

Board Chair called for a motion to adjourn the meeting.

Motion: To adjourn the meeting, Jackie O. moved to adjourn. Nathan S. 2nd.

Motion passed. Meeting adjourned at 2:45 pm.