

SNA Board Meeting Minutes May 18, 2014

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to Order: 3:00 PM AM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Luann Petricka, Maria Nezami, Javed Mohammad, Abdul Khadeer

Board Members Absent: Lubna Moon

Others Present: Lulzim Axhijaj

Community Comment 5 . 10 Minutes:

Comment is the only open forum portion of today's meeting, and is an opportunity to present an issue or concern to the Board of Directors. There is a maximum of ten minutes set aside for Community Comment. Each presentation should be limited to no more than two minutes. If your item needs follow-up from the board and/or staff or will require research etc., a decision may not be made during today's meeting. Thank you for coming.

1. Adoption of Agenda and Addendums
Motion to adopt by Luann Petricka /second Maria Nezami / Passed unanimously
2. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Printworks of MN Motion to approve hiring of Printworks of MN to send mailers to East Bethel community with open house flyers by Maria Nezami/second Javed Mohammad/Passes unanimously	Lulzim	20 Minutes
2	Student Recruitment Motion to approve hiring of recruiters to translate the flyers in Hmong, Spanish, Somali and Arabic by Abdul Khadeer /second Luann Petricka/ Passes unanimously	All	20 Minutes
3	ISES MN Motion to approve ISES MN for special education Director by Luann Petricka Kimberly Rowan/Second Abdul Khadeer/ Passes unanimously	Lulzim	20 Minutes
4	General Discussion General Discussion regarding outstanding tasks	All	30 Minutes

3. Adjournment
Meeting Adjourned at 4:30 PM