

SNA Board Meeting Minutes December 17, 2014

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to Order: 6:00 PM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Maria Nezami, LuAnn Petricka, Javed Mohammad & Britteny Wolterstorff.

Board Members Absent: Abdul Khadeer

Others Present: Lulzim Axhijaj & Kimberly Rowen

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 Addendum

Motion to adopt by Maria Nezami/ Britteny Wolterstorff second / Passed unanimously

2. Approval of previous meeting minute

Motion to approve meeting minutes from 11/15/14 monthly board meeting by LuAnn Petricka /second Britteny Wolterstorff / Passed unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Student Recruitment/ enrollment Luli discussed that there are 117 students currently and working on adding more students.	All	10 Minutes
2	Budget Update Budget report done by Tracy Fiereck. Our numbers are even better now than the reports because we got 11 more students. Luli and Kimberly are working on trying to attain Title I and Title II Federal Grants.	All	20 Minutes

3	<p>Transportation</p> <p>Added another bus to be able to get more students to come. Negotiated bus prices with Minnehaha Bus Company which provides the transportation for the school. They lowered their price.</p>	All	10 Minutes
4	<p>Hiring Update and Lesson Updates</p> <p>Went over hiring update. Hired new 6th grade and Arabic teacher. Still looking to fill the 4th grade teacher position.</p>	All	15 Minutes
5	<p>Bereavement</p> <p>Kimberly wanted to discuss giving 2 days to staff for bereavement leave for immediate family. We voted to add these two days as an addendum to the handbook effective Dec. 17th, 2014. Motion to adopt by / LuAnn Petricka Maria Nezami and second / Passed unanimously</p>		10 Minutes
6	<p>Fundraiser</p> <p>Some Parents wants to set up a fundraiser. We discussed that school should come up with list of needs or wish list. Luli and Kimberly will come up with list.</p>		10 Minutes

4. Adjournment

Motion made for adjournment made by Javed Mohammad / second Britteny Wolterstorff / Passes unanimously. Meeting Adjourned at 7:15 PM.