

SNA Board Meeting Minutes March 16, 2016

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 6:11 PM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Javed Mohammad, Ahmed Abuatieh, Abdul Khadeer

Board Members Absent:

Others Present: Lulzim Axhijaj, Sam Koste, Hanen Bouchrit, Tracey Fiercek (Over the phone), Caryn Chalstrom (Over the phone)

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 meeting agenda by Ahmed Abuatieh / second Abdul Khadeer, motion passes unanimously

2. Approval of previous meeting minute

Motion to approve meeting minutes from February/17/2016 monthly board meeting by Javed Mohammad/second by Ahmed Abuatieh/ Motion passes unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Academic Updates Sam and Luli shared that they are working on interventions for students based on their performance in OLPA and WIDA.	Sam Koste/Lulzim	10 Minutes
2	Student Enrollment Current enrollment is at 137 students. Luli will send the intent to	Lulzim	20 Minutes

	return form to the parents with the students.		
3	Testing The School finished WIDA testing successfully with 2 or 3 students that still need to finish. MCA are scheduled April 19 th to May 13 th .	All	15 Minutes
4	Financial Update Tracey Fiercek presented the Financial report.	Tracey Fiercek	20 Minutes
5	Professional Development Paula Forbes did the professional development training on 02/26/2016.	Lulzim	15 Minutes
6	PTO PTO has been started and the PTO had their first bake sale during the parent teacher conferences.	Caryn Chalstrom	10 Minutes
7	School Calendar Motion to approved the amended calendar by Abdul Khadeer/second by Caryn Chalstrom.	Lulzim	10 Minutes
8	Pay Scale Luli will work on creating a pay scale matrix	All	10 Minutes
9	Policies Review policies 413, 490 and also complaints policy that was sent by Javed Mohammad	All	10 Minutes
10	After School/Field Trips First session of the after school program ended. Second session will start April 19 th and soccer, T-ball, STEM club and Art will be offered.	Caryn	10 Minutes

Adjournment

Motion for adjournment made by Ahmed Abuatieh /Second Javed Mohammad/Motion passes unanimously. Meeting adjourned at 7:35 PM.