

## SNA Board Meeting Minutes for March 22, 2014

4301 Central Avenue, Columbia Heights, MN 55421

Call Meeting to Order: 9:10 A.M. by Board Chair, Mary Hunn

Board Members Present: Mary Hunn, Maria Nezami, Kimberly Rowan, Javed Mohammad, Abdul Khadeer

Board Members Absent: Lubna Moon, Luann Petricka

Others Present: Lulzim Aghijaj

Community Comment: 5-10 minutes

*Comment is the only open forum portion of the Board Meeting. It 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 the item requires follow-up from the Board and/or staff, or will require research, etc., a decision may not be made during this meeting. Thank you for coming this evening.*

1. Adoption of Agenda  
Motion by Maria Nezami/second Abdul Khadeer/Passed unanimously
2. Discussion/Action Items:

Item No.	Subject	Presenter	Time
1	<b>Election of Treasurer</b> Motion to appoint Javed Mohammad as treasurer by Maria Nezami/second Kimberly Rowan/Passes unanimously	All	10 Minutes
2	<b>Opening of bank account</b> Motion to authorize Javed Mohammad to open a checking account by Kimberly Rowan/second Maria Nezami/Passed unanimously	All	20 Minutes
3	<b>Solicitation of loans</b> Motion to authorize Javed Mohammad to solicit loans up to \$100,000 to cover current costs by Maria Nezami/second Abdul Khadeer/Discussion/Motion passed unanimously	All	20 Minutes
4	<b>General Discussion</b> Board members discussed about the outstanding tasks based on the task list provided by the authorizer, student recruitment updates, website updates, building search, board training, finance tools (smart finance), student/parent communication tools (JMC). Lulzim Aghijaj was tasked with coming up with a	All	90 Minutes

	school calendar.		
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3. Next Meeting: 4/5/2014 @ 9:00-12:00
4. Adjournment