

SNA Board Meeting Minutes 08-29-2019

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:52 PM by Chair Javed Mohammad

Board Members Present: Ahmad Abuatieh, Mohamed Omar, Abdul Khadeer

Board Members Absent: Abdul Khadeer, Abdul Ahmed, Kathryn Martin

Others Present: Dawn Madland, Keeley Dutcher, Tracey Fiercek 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.

Adoption of Agenda and Addendum

Motion to approve the meeting agenda by Javed Mohammad and Second by Abdul Abuatieh. Motion passes unanimously

Motion to approve previous meeting minutes as presented by Ahmed Abuatieh and Second by Mohamed Omer. Motion passes unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Financial Report Expenditures are in line with the budget at this time of the year. Motion to approve the financial statements and reports from July as presented by Javed and Second by Ahmed Abuatieh. Motion passes unanimously.	Tracey	6:52 - 7:15
2	Budget Review The current budget is based on enrollment of 150 students, but current enrollment is at 122. Walid is still doing recruitment efforts. The budget needs to be revised in October.	Tracey	7:15-7:40
3	Replace Board Member Kathryn Martin with Keeley Dutcher The teacher board member Kathryn Martin has accepted a position with another school and has informed Ms. Madland that she is resigning from the board. Keeley Dutcher from	Board	7:40-7:53

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	SNA has expressed interested in joining the board. Motion to approve addition of Keeley Dutcher to board for rest of the term of teacher board member by Ahmed AbuAtieh/Second by Mohamed Omer. Motion passes unanimously.		
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Adjournment

Motion for adjournment made by Javed Mohammad and second by Ahmed Abuatieh. Motion passes unanimously. Meeting adjourned at 7:53 PM