SNA Board Meeting Minutes 12-18-2019

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, Keely Dutcher, Javed Mohammad

Board Members Absent: Abdul Ahmed

Others Present: Dawn Madland and Walid Kandil

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 Ahmed Abuatieh and Second by Keely Dutcher. Motion passes unanimously

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

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	**Financial Report** The board reviewed the October and November 2019 financials as presented Motion to approve the October and November financial statements and reports as presented by Javed Mohammad and Second by Abdul Khadeer. Motion passes unanimously.	Dawn	6:45 - 7:30
2	**Worlds Best Work Force** The board reviewed the World Best Work Force report presented by Dawn. Motion to approve the WBWF report as presented by Javed Mohammad and Second by Ahmed Abuatieh. Motion passes unanimously.	Dawn	7:30 – 8:00
3	**Operations Report** Walid Kandil provided an update on the operations of the school. The bus service, facilities management etc. Discussed	Walid Kandil	8:00-8:20

	about following up and verifying the free and reduced count is accurately reflected on MDE systems.			
4	**Academic Report** Dawn Madland provided the academic update and the additional resources SNA is utilizing this year to improve the performance of the students.	Dawn Madland	8:20 – 8:50	

Adjournment

Motion for adjournment made by Javed Mohammad and second by Keely Dutcher. Motion passes unanimously. Meeting adjourned at 8:51 PM