

## SNA Board Meeting Minutes 01-29-2020

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:40 PM by Chair Javed Mohammad

Board Members Present: Javed Mohammad, Mohamed Omar, Abdul Khadeer, Keely Dutcher

Board Members Absent: Abdul Ahmed, Ahmed Abuatieh

Others Present: Dawn Madland, Walid Kandil and Tracey Fiereck(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 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	<b>Financial Report</b>  The board reviewed the December 2019 financials as presented.  Motion to approve the December financial statements and reports as presented by Javed Mohammad and Second by Abdul Khadeer. Motion passes unanimously.	Tracey	6:40 - 7:30
2	<b>Revised Budget</b>  The board reviewed revised budget presented by Tracey after the MDE corrected free and reduced numbers.  Motion to approve the budget as presented by Keely Dutcher and Second by Mohamed Omer. Motion passes unanimously.	Tracey	7:30 – 8:00
3	<b>Wellness Policy Updated</b>  The board reviewed the updated well policy presented by Dawn Madland.  Motion to approve the updated wellness policy as presented	Dawn	8:00-8:20

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	by Abdul Khadeer/Second Keely Dutcher. Motion passes unanimously		
4	<b>Academic Report</b>  Spelling bee competitions on Feb21st NWEA reports were reviewed and discussed the interventions in place to help the students who are not proficient Dawn started a teaching and learning committee Reading core has been very helpful in improving	Dawn Madland	8:20 – 8:40

### Adjournment

Motion for adjournment made by Javed Mohammad and second by Keely Dutcher. Motion passes unanimously. Meeting adjourned at 8:40 PM