

SNA Board Meeting Minutes 1-16-2018

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:35 PM by Chair Javed Mohammad

Board Members Present: Javed Mohammad, Kathryn Martin, Ahmad Abuatieh, Mohamed Omar, Abdul Khadeer

Board Members Absent: Abdul Ahmed

Others Present: Lulzim Axhijaj, Maureen Kroening, Justine Cox

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 meeting agenda as amended by adding staffing to the agenda by Javed Mohammad and Second by Mohamed Omar. Motion passes unanimously

Motion to approve meeting minutes by Ahmad Abuatieh and Second by Abdul Khadeer. Motion passes unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Financial Reports The board reviewed the financial statement for November and December. Expenditure was exceeding revenue for the month of November and December. Motion to approve the financial reports as presented by Tracy by Javed Mohammad and second by Ahmad Abuatieh. Motion passes unanimously	Tracy Fiereck	6:43-6:58
2	Budget The budget was revised for an enrollment of 140 students. With a reduced enrollment, SNA will create action steps to find another source of revenue to replace previously allocated funds. Motion to approve the budget as presented by Tracy by Javed Mohammad and second by Mohamed Omar. Motion passes unanimously.	Tracy Fiereck	6:43-7:15

SNA Board Meeting Minutes 1-16-2018

3	<p>Enrollment Update</p> <p>Our enrollment has stayed the same since our November meeting. An application had been filled out for a new family.</p> <p>A committee will be formed to create an enrollment plan for the 2018-2019 school year.</p>	Lulzim	7:15-7:21
4	<p>Academic Update</p> <p>The board reviewed MAP results. The board will review COMP data at our February meeting.</p> <p>March 6 will be our next parent event. The board will reach out to families to encourage parents to attend this event.</p>	Lulzim	7:21-7:38
5	<p>9th Grade (High School) discussion</p> <p>The board discussed long-term plans for SNA. At this time, our focus is on building enrollment for grades K-8 before we create a plan for forming a high school.</p> <p>Motion to not to make a high school for the 2018-2019 schoolyear by Ahmad Abuatieh and second by Abdul Khadeer. Motion passes unanimously.</p>	Lulzim	7:39-7:47
6	<p>Board annual training</p> <p>Lulzim will reach out to Chuck Spiker to see if he can deliver training to the board members.</p> <p>.</p>	Lulzim	7:47-7:59
7	<p>Staffing</p> <p>We are able to hire an additional para-professional. Maureen Kroening has posted the job opening on Ed-Post.</p> <p>SNA is also currently looking for a building sub.</p>	Lulzim	7:59-8:0:05

Adjournment

Motion for adjournments made by Abdul Khadeer and second by Javed Mohammad. Motion passes unanimously. Meeting adjourned at 8:05