

SNA Board Meeting Minutes 02-20-2018

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:44 PM by Chair Javed Mohammad

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

Board Members Absent: Abdul Ahmed, Ahmad Abuatieh

Others Present: Lulzim (Luli) Axhijaj, Maureen Kroening, Justine Cox, Dana Southward

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 amend the meeting agenda by adding the enrollment plan and parent involvement to the agenda by Javed Mohammad and Second by Kathryn Martin. Motion passes unanimously

Motion to approve meeting minutes as presented by Javed Mohammad and Second by Abdul Khadeer. Motion passes unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Financial Reports Our total expenditure is currently at 53%. At this point in the year, we are doing well in our spending. Overall, there are no financial concerns for the month of January. Motion to approve the financial reports as presented by Abdul Khadeer and second by Kathryn Martin. Motion passes unanimously	Luli	6:52-7:00
2	Enrollment Update Our enrollment at our last meeting was 144 students. As of 2/20/18, our enrollment is 151 students. We lost one student from our previous board meeting due to behavior on the bus. There are potentially three more students coming in March.	Luli	7-7:05
3	Academic Update Board members reviewed Term 2 Comps. There is a concern with one of the testing grades. However, Ms. Martin and Ms.	Luli	7:05-7:35

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	<p>Kroening have an intensive improvement plan in place and will be meeting regularly to discuss progress.</p> <p>Conferences were held on February 15th and 16th. Grades 6-8 were held arena-style in the gym along with the specialists. K-5 were in their classrooms. Overall, we had a solid turnout and the feedback from both teachers and parents was strong.</p> <p>The board brainstormed ideas for fundraising to put towards field trips and technology. One idea that the board proposed was calling families for donations. In terms of technology, the board will look into Computers for Learning for computer donations.</p> <p>The board discussed using google accounts for the 2018-2019 school year. Luli will use the summer to convert SNA to google accounts.</p>		
4	<p>2017-2018 Calendar Adoption</p> <p>Due to a snow day on January 23rd, SNA will extend the school year by an additional day.</p> <p>Motion to adopt the 2017-2018 as presented by Javed Mohammad and second by Kathryn Martin. Motion passes unanimously</p>	Luli	7:37-7:40
5	<p>Board annual training update</p> <p>Chuck Speiker will attend our next board meeting to provide board training.</p>	Luli	7:40-7:42
6	<p>Authorizer Update</p> <p>On January 30th, NEO came to SNA for a learning walk. A week later, NEO came for an annual site visit. SNA complied with all components of their visit.</p>	Luli	7:42-7:44
7	<p>Enrollment Plan</p> <p>Kathryn Martin will schedule a committee meeting to discuss enrollment plans for the 2018-2019 school year. Kathryn will work with Ahmad Abuatieh in the upcoming weeks to finalize an enrollment plan</p>	Kathryn Martin	7:45-7:50
8	<p>Parent Involvement</p> <p>The parent involvement committee will look to put parent events on the 2018-2019 school calendar.</p>	Kathryn Martin	7:50-8:04

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	A date for the yearly Parent Appreciation Luncheon will also be discussed at our next parent involvement committee.		
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Adjournment

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