

SNA Emergency Board Meeting Minutes May 04, 2016

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 6:05 PM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Javed Mohammad, Ahmed Abuatieh, Caryn Chalstrom, Abdul Khadeer

Board Members Absent:

Others Present: Luli Axhijaj, Sam Koste, Lauren Shoberg, Stefanie Middendorf, Angie Betterman, Justine Cox, Miranda Grant, Aaron Ewald, Webster Ford, Walid Kandil, Hanen Bouchrit, Fadumo Anshuur, Julie Henderson

Chalstrom (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.

1. Adoption of Agenda and Addendum

Motion to adopt meeting agenda by Javed Mohammad / second Caryn Chalstrom, motion passes unanimously

Discussion/Action Items

Item No	Subject	Presenter	Time
1	<p>Community Comments:</p> <p>The school staff brought up some of the issues that need the attention of the administration.</p> <ul style="list-style-type: none"> - Sign by the playground - Need clarification on Truancy policy - Need for additional communication from Administration about student allergies - Establish a school library - Visitor's policy and communication about the visitors 	All	90 Minutes

	<ul style="list-style-type: none"> - Fence around the School property line - Improve Landscaping and Soccer field - Additional assembly to educate students on bullying and its effects - Plan for additional PD's for the staff next year - Nurse Room and Equipment - First Aid Procedures - 7th grade addition 		
2	<p>7th Grade</p> <p>Form a committee with Ahmed Abuatieh leading the committee and include Caryn Chalstrom, Luli and Sam Koste. Motion made by Javed Mohammad/ Second Abdul Khadeer. Motion passes unanimously.</p>	All	20 Minutes
3	<p>Calendar</p> <p>2016 – 2017 Calendar approval with amendment. Motion made by Ahmed Abuatieh/ second by Abdul Khadeer. Motion passes unanimously.</p>	Lulzim	5 Minutes

Adjournment

Motion for adjournment made by Ahmed Abuatieh /Second Javed Mohammad/Motion passes unanimously. Meeting adjourned 8:00 PM.