

## SNA Board Meeting Minutes 05-16-2017

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:57 PM by Chair Javed Mohammad

Board Members Present: Javed Mohammad, Kathryn Martin, Abdul Ahmed

Board Members Absent: Ahmad Abuatieh, Abdul Khadeer, Mohamed Omar

Others Present: Maureen Kroening, Lulzim (Luli) Axhijaj, Samantha (Sami) Smetana (NEO Authorizer)

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 by Javed Mohammad and Second by Abdul Ahmed. Motion passes unanimously

Motion to approve meeting minutes from 04-18-2017 by Abdul Ahmed and Second by Javed Mohammad. Motion passes unanimously.

### Discussion/Action Items

Item No.	Subject	Presenter	Time
1	<b>Financial Report</b>  At this point in the year, we have used 76% of our general fund balance. As of now, our budget looks secure. There were no financial concerns for the month of April.  Motion to approve financial reports as presented by Lulzim for the month of April by Abdul Ahmed and second by Javed Mohammad. Motion passes unanimously.	Lulzim	7:02-7:15
2	<b>Enrollment Update</b>  Enrollment has remained at 159 since our last board meeting. 1 student is still on the waiting list for 2 <sup>nd</sup> grade.	Lulzim	7:15-7:22
3	<b>Academic Update</b>  The board reviewed the preliminary data from the MCAs. The board review the results and discussed way to make improvements for next year. Maureen Kroening and Lulzim Axhijaj will meet to discuss what additional resources SNA needs to improve our testing results.	Lulzim	7:22-7:36

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4	<p><b>Facility Expansion</b></p> <p>After June 8<sup>th</sup>, construction to put an elevator in SNA will begin. The expectation is that all construction will be completed before the 2017-2018 school year.</p>	Lulzim	7:36-7:41
5	<p><b>Staffing</b></p> <p>We are in the process of hiring for the positions of elementary (K-5), 5-8 Science, 5-8 ELA, English as a Second Language, Special Education, and Arabic. Offers have been made for middle school ELA and third grade, but both were declined.</p>	Lulzim	7:41-7:44
6	<p><b>Board Election Update</b></p> <p>All nominations from current board members have been received. Nominations were not received from anyone else who currently does not hold a position on the board. Voting will take place on June 6<sup>th</sup>, 2017.</p>	Lulzim	7:44-7:46
7	<p><b>Transportation Update</b></p> <p>SNA recently signed a contract with a new bus company. We expect services to improve through clear and consistent communication with school and behaviors managed with video footage and documentation.</p>	Lulzim	7:46-7:52
8	<p><b>Authorizer Framework Update</b></p> <p>NEO's framework has moved to Google Sheets. NEO is using this framework to keep schools on track and in touch with their goals.</p>	NEO	7:53-8:07
9	<p><b>Lease Aid Application for 2017-2018</b></p> <p>Board members signed the lease aid application form as required.</p>	Lulzim	8:07-8:10
10	<p><b>Family Appreciation Lunch</b></p> <p>SNA's Family Appreciation Lunch happened on Saturday, May 13<sup>th</sup> 2017. Parents were informed of all SNA successes and celebrated their commitment to our school. We also asked that parents comment on what we could improve for next year.</p>	Lulzim	8:11-8:14

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### Adjournment

Motion for adjournments made by Abdul Ahmed and second by Javed Mohammad. Motion passes unanimously. Meeting adjourned at 8:14