

SNA Board Meeting Minutes June 21 , 2014

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to Order: 9:05 AM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Luann Petricka, Maria Nezami, Javed Mohammad, Abdul Khadeer

Board Members Absent: Lubna Moon

Others Present: Lulzim Axhijaj

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 by Kimberly Rowan /second Maria Nezami / Passed unanimously
2. Approval of previous meeting minutes
Motion to approve meeting minutes from 06/07 emergency board meeting by Kimberly Rowan /second Maria Nezami / Passed unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Lubna Moon Resignation Motion to accept resignation of board member Lubna Moon by Maria Nezami/Second Kimberly Rowan/ Passes unanimously	Mary Hunn	20 Minutes
2	Student Recruitment Translate the flyers in to Hmong, Somali, Spanish, Arabic. Enquire about the opportunity to have a booth at the Blaine, East Bethel and HamLake Carnivals and festivals	All	40 Minutes
3	Review NEO's Observation of Board Meeting The board reviewed NEO's observation and adopted NEO's recommendation to start the recital of SNA's Mission and Vision in every board meeting. In addition, every board meeting should have a conflict of interest declaration.	All	40 Minutes
4	General Discussion General Discussion regarding outstanding tasks, financial update, transportation update, posting of jobs on job board, uniform and logo for the school	All	80 Minutes

4. Adjournment
Meeting Adjourned at 12:00 PM