

## SNA Emergency Board Meeting Minutes 08-01-2016

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:26 PM by Vice Chair Javed Mohammad

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

Board Members Absent: Abdul Ahmed

Others Present:

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 Caryn Chalstrom/ second Ahmed Abuatieh, motion passes unanimously

Meeting minutes

Motion to approve meeting minutes from 06/15/2016 and 06/29/2016 by Abdul Khadeer and Second by Ahmed, motion passes unanimously.

### 3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	<b>Financial Report</b> Tracey and Luli presented the financial report for the month of June. Motion to approve the report by Ahmed AbuAtieh/ second by Abdul Khadeer. Motion passes unanimously.	Lulzim	30 Minutes

2	<p><b>Facilities Update</b></p> <p>The elevator for downstairs will not be complete in time for the next school year. The current lunch room will be converted in to a class room and lunch will be served in new room. The Gym carpet has been removed and tiles have been installed. The parking has been paved with completely new tar. Some of the trees in the playground have been removed and a soccer field will be made in this area.</p>		
2	<p><b>Student Recruitment</b></p> <p>Luli mentioned that he and Walid have been making efforts. The current projected enrollment is 176. They have been going to different city fairs and churches to distribute the flyers.</p>	All	30 Minutes
3	<p><b>Staffing Update</b></p> <p>Luli mentioned that all teachers have been hired.</p>	Lulzim	20 Minutes
4	<p><b>Lease Aid Application</b></p> <p>Lease aid application has been submitted by Luli</p>	Lulzim	10 Minutes
5	<p><b>Calendar Amendment</b></p> <p>The school will start on August 29<sup>th</sup> rather than in September. Motion to approve the Calendar by Caryn Chalstrom/Second by Ahmed AbuAtieh. Motion passes unanimously.</p>	Lulzim	30 Minutes

#### Adjournment

Motion for adjournment made by Abdul Khadeer /Second Javed Mohammad/Motion passes unanimously. Meeting adjourned at 8:26 PM.