

SNA Board Meeting Minutes 10-19-2016

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:17 PM by Chair Javed Mohammad

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

Board Members Absent: Abdul Ahmed

Others Present: Jean Neuman Advisor with Neo (Authorizer), Lulzim Axfhijaj, Maureen Kroening

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 adopt meeting agenda by Javed Mohammad and Second by Kathryn Martin, motion passes unanimously

Motion to approve meeting minutes from 09/21/2016 by Ahmad Abuatieh and Second by Kathryn Martin

Motion to approve name change from meeting minutes on 09/21/2016 by Ahmad Abuatieh and Second Javed Mohammad

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Financial Reports There has been changes to the budget with the enrollment lower than expected. Minors shifts due to the CSP Grant. The Special Education costs have increased due to revised needs of our students. Motion to approve budget by Ahmad Abuatieh based on the enrollment of 155 students seconded by Javed Mohammad. Motion passes unanimously Motion to approve financial statement for the month of September by Javed Mohammad and second by Ahmad Abuatieh. Motion passes unanimously.	Tracey Fiereck CMERDC	6:22-6:53
2	Student Enrollment Enrollment has remained the same. This month, 5 students		6:53-6:57

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	<p>joined SNA, and 5 students left. The students that left SNA were for location reasons. Board members have discussed the opportunity to increase the enrollment by reaching out to existing parent bodies.</p>	Lulzim	
3	<p>Staffing Update</p> <p>We have hired a new P.E teacher. He started on 10-17 and has been adjusting well. We have also hired a new teacher's assistant in the second grade classroom. We now have 18 staff members.</p> <p>An after school program was presented to the board. Luli will check with the new P.E teacher to see if it works with his schedule.</p>	All	6:57-7:03
4	<p>Academic Update</p> <p>Professional Development Observations</p> <p>There was discussion about the point system. The board discussed ways to make the system more effective.</p> <p>Increasing parent communication has been put-in place. 12 students from the middle school have been identified as high-flyers. 11 of the 12 students have had parent meetings with the middle school team and Maureen Kroening. All meetings have been positive. Behaviors have been improved in 7/12 students.</p>	Lulzim	7:03-7:16
5	<p>Board Development Plan/ Annual Training</p> <p>Mohamed Omar, Kathryn Martin, and Ahmad Abuatieh will attend training in January. Javed Mohammad will create a Board Development Plan</p> <p>Board members discussed adding Edmodo. This would allow board members to share ideas and expand on our knowledge of board meetings.</p> <p>SNA received another award for closing proficiency gaps in reading and math.</p>	All	7:16-7:30

Adjournment

Motion for adjournments made by Javed Mohammed and second by Ahmad Abuatieh. Motion passes unanimously. Meeting adjourned at 7:32