

SNA Board Meeting Minutes November 18, 2015

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 6:09 PM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Javed Mohammad, Abdul Khadeer, LuAnn Petricka, Caryn Chalstrom

Board Members Absent:

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 meeting agenda by Luann Petricka / second Caryn Chalstrom, motion passed unanimously

2. Approval of previous meeting minute

Motion to approve meeting minutes from 10/17/15 monthly board meeting by Caryn Chalstrom/second by Javed Mohammad/ Motion passed unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Student enrollment update Currently there are 147 students enrolled.	Lulzim Axhijaj	10 Minutes
2	Financial Reports & Budget Went over the current financial report and the financials are on track per the budget. Motion to approve the 703 Fund Balance Policy by Javed	Lulzim Axhijaj	30 Minutes

	Mohammad/Second Abdul Khadeer/ Motion passes unanimously.		
3	Staff hiring Update for 2015-2016 Arabic teacher hired. Still in process of hiring 6 th grade teacher.	Lulzim Akhijaj	10 Minutes
4	Academic/Student Performance Update for 2015-2016 Comprehensive assessments have been completed and teacher reviewed the results from the comprehensive assessments during the data review day. Parent/Teacher conferences scheduled for 11/19 and 11/20. The results of a student will be reviewed with the parents of the student during the parent teacher conferences. SNA was presented 2015 Proficiency Award and 2015 Accelerated Growth Award by the Authorizer.	Lulzim Akhijaj	15 Minutes
7	Policies Board members to review all the policies posted online on the website.	All	10 Minutes
8	Miscellaneous Luli mentioned that the school has purchased the subscription to IXL to aid the students in math and reading program. IXL matches all the MN standards for Math and Reading.	Lulzim Akhijaj	30 Minutes

Adjournment

Motion for adjournment made by Luann Petricka /Second Caryn Charlstrom passes unanimously.
Meeting adjourned at 7:38 PM.