

SNA Emergency Board Meeting Minutes 06-29-2016

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 6:15 PM by Vice Chair Javed Mohammad

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

Board Members Absent:

Others Present: Abdul Ahmed

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

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	<p>Education Director Hiring</p> <p>Few candidates applied for the position. The interviews were conducted on 06/22/2016. Out of the three candidates interviewed one was finalized based on the qualifications and experience that matches the SNA job description.</p> <p>Reporting Structure - Motion to approve hiring Maureen Kroening as an Education Director by Abdul Khadeer/Second Ahmed.</p> <p>Motion to approve hierarchy structure for the Education director by Ahmed Abuatieh/Second Javed Mohammad, Caryn Chalstrom Nay.</p>	Lulzim	40 Minutes

	<p>The staff will report to the Education Director and the Education Director will report to the Executive director.</p> <p>Motion to approve Education Director as Admin team by Ahmed/Second Caryn Chalstrom Motion Passes.</p>		
2	<p>Board Members</p> <p>The board members discussed about the contributions made by Mary Hunn to SNA board and recognized her efforts. As a recognition of her efforts on the board they decided that as board members they will make a nice Plaque of appreciation signed by the board members and send it to her.</p> <p>Motion to accept Mary's resignation by Abdul Khadeer/Second Ahmed Abuatieh, Caryn Chalstrom voted Nay. Motion passes with 3 to 1 vote.</p> <p>Motion to add Abdul Ahmed to the Board Abdul Khadeer/Second Caryn Chalstrom. Motion passes unanimously.</p> <p>Motion to elect Javed Mohammad as the board chair by Ahmed Abuatieh/Second by Abdul Khadeer. Caryn Chalstrom voted Nay. Motion passes unanimously.</p>	All	40 Minutes
3	<p>Student Recruitment</p> <p>Luzlim mentioned that he and Walid Kandil have been working diligently on student recruitment. He has been distributing flyers and talking to people at National Sports Center. He also went to the Blaine Festival but was told that he needs to get a permit in order to distribute the flyers. He called the city of Coon Rapids to get a permit to distribute flyers at the City's festival in July.</p> <p>Motion to authorize the Director to hire recruiters with a limit of \$100 per student with \$25.00 paid on full student packet and \$75.00 after the student being in the school for a month. Ahmed Abuatieh/ Second by Javed. Motion Passes unanimously.</p>	Luzlim	60 Minutes

Adjournment

Motion for adjournment made by Ahmed Abuatieh /Second Abdul Khadeer/Motion passes unanimously. Meeting adjourned at 8:35 PM.