

# SNA Board Meeting Minutes January 20, 2016

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 6:15 PM by Board Chair Mary Hunn

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

Board Members Absent:

Others Present: Lulzim Axxhijaj, Tracey Fiercek

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 Javed Mohammad / second Ahmed Abuatieh, motion passed unanimously

2. Approval of previous meeting minute

Motion to approve meeting minutes from 12/16/15 monthly board meeting by Ahmed Abuatieh/second by Abdul Khadeer/ Motion passed unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	<b>Academic Updates</b> Students were given two different quizzes since last month. Parent/teacher conference scheduled for Feb 4 and Feb 5. Will resume the comps in next quarter.	Lulzim Axxhijaj	10 Minutes
2	<b>Student Enrollment</b>	Lulzim Axxhijaj	10 Minutes

	Current enrollment is at 134 students.		
3	<p><b>Staff hiring Update for 2015-2016</b></p> <p>The school is currently fully staffed and also has a substitute teacher who helps where ever there is need.</p> <p>Lulzim to present the board with the teacher retention plan details in the next board meeting.</p>	Lulzim Akhijaj	45 Minutes
4	<p><b>Policies</b></p> <p>Board members to review policy 413 and 490 prior to the next board meeting and be prepared to discuss at the next board meeting.</p>	All	10 Minutes
5	<p><b>Financial Update</b></p> <p>Tracey presented the financial report until the month of Dec 2015. Motion to accept the report by Javed Mohammad/second by Ahmed Abuatieh, motion passes unanimously.</p> <p>Tracey presented the revised budget based on currently enrollment of 135 students. Motion to adopt the budget as presented by Ahmed Abuatieh/ Second by Caryn Chalstrom.</p>	Tracey	45 Minutes
6	<p><b>PTO</b></p> <p>Parents and teachers met on 01/12 and kicked off the meeting. Parents and teachers will be meeting on 01/25 to elect the officers for the PTO.</p>	Lulzim	15 Minutes

Adjournment

Motion for adjournment made by Javed Mohammad /Second Ahmed Abuatieh/Motion passes unanimously. Meeting adjourned at 8:10 PM.