

SNA Board Meeting Minutes January 21, 2015

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to Order: 6:08 PM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, LuAnn Petricka, Maria Nezami, Javed Mohammad, Abdul Khadeer, Britteny Wolterstorff

Board Members Absent:

Others Present: Lulzim Axhijaj, Dan Jett

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 by Javed Mohammad /second Luann Petricka / Passes unanimously
2. Approval of previous meeting minutes
Motion to approve meeting minutes from 12/12/2014 monthly board meeting by Luann Petricka /second Abdul Khadeer / Passes unanimously
3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Student Recruitment/Enrollment Lulzim provided an update on student enrollment. The current enrollment is 125 an increase of 8 students from the previous month	Lulzim	10 Minutes
2	Budget Reviewed the current financial status prepared by Tracy Fiercek. The board directed the Lulzim to have Tracy Fiercek be present at the next board meeting to explain some of the revenue numbers and provide a detailed cash flow statement	All	40 Minutes
3	Hiring Update The 4 th and 6 th grade teacher positions that were open have been filled	Lulzim	25 Minutes
4	Fundraiser The fundraising discussion from the previous board meeting was continued and it was decided to tentatively schedule a parent meeting on March 6 th 2015 to provide an update on the school progress and hold a short fundraiser.	All	25 Minutes

4. Adjournment

Motion to adjourn at 8:55 PM by Javed Mohammad/ Second Britteny Wolterstorff /Passes
unanimously