

## SNA Board Meeting Minutes February 17, 2016

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 6:04 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 Axhijaj, Jean Neuman, Sam Coste, Tracey Fiercek (over phone)

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 Caryn Chalstrom/ Motion passed unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	<b>Academic Updates</b> Sam shared the results from the Quizzes. The Quizzes have been going well. Some of the grades are doing well above the standards and some grades need more rigor based on the Quiz results. Lulzim shared the OLPA results and with two more months to go he is expecting the students to do well on MCA.	Sam Coste/Lulzim	16 Minutes

2	<b>Student Enrollment</b> Current enrollment is at 137 students.	Lulzim	5 Minutes
3	<b>Staff hiring Update for 2015-2016</b> Hired a new internal substitute teacher. Professional development for the staff will be held on 02/26/2016 by an external consultant.	Lulzim	5 Minutes
4	<b>Policies</b> Board members reviewed the policy 413 and 490. Javed will send a complaints policy to the board members. Caryn and Lulzim will work on updating the policies 413 and 490 based on the complaints policy.	All	20 Minutes
5	<b>Financial Update</b> Tracey presented the revised budget and the monthly report.	Tracey Fiercek	20 Minutes
6	<b>After School Activities and Field Trips</b> Caryn provided an update on the afterschool program. The program is doing well and we need to look at ways to provide transportation to increase participation from kids who cannot provide their own transportation for after school program. Planning a field trip to The Works museum for K-2 and 3rd to 6th to science museum.	Caryn Chalstrom	20 Minutes
6	<b>PTO</b> PTO has been started and the PTO had their first bake sale during the parent teacher conferences.	Caryn Chalstrom	10 Minutes
7	<b>School Calendar</b> Motion to approved the amended calendar by Abdul Khadeer/second by Caryn Chalstrom.	Lulzim	10 Minutes

Adjournment

Motion for adjournment made by Caryn Chalstrom /Second Ahmed Abuatieh/Motion passes unanimously. Meeting adjourned at 7:57 PM.