

SNA Board Meeting Minutes February 18, 2015

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 6:08 pm by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Maria Nezami, Javed Mohammad, Abdul Khadeer & Britteny Wolterstorff.

Board Members Absent: LuAnn Petricka

Others Present: Lulzim Axhijaj, Kimberly Rowan , Tracy Fiereck & Wendy Swanson Choi

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 Maria Nezami/ Javed Mohammad second / Passed unanimously

2. Approval of previous meeting minute

Motion to approve meeting minutes from 11/15/14 monthly board meeting with correction of hiring update by Britteny Wolterstroff/second Javed Mohammad / Passed unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Student Recruitment/ enrollment Lulzim said there are currently 127 students enrolled and went over how many are in each grade. Went over who in staff has variance to teach 5-8 th grade.	Lulzim Axhijaj	30 Minutes
2	Financial Reports Budget report done by Tracy Fiereck. She went over the financial and budget reports based on 118 students. Made motion to approve budget by Javed Mohammad/ seconded by Maria Nezami.	Tracy Fiereck	55 Minutes

3	<p>Hiring Update</p> <p>Went over hiring update. New 6th grade teacher is being trained in by Kimberly Rowan.</p>	Kimberly Rowan	10 Minutes
4	<p>Academic/Student Performance Update</p> <p>Kimberly and Lulzim went over Academic and student performances. Students just finished term 2 and had overall good results</p>	Kimberly Rowan & Lulzim Axbijaj	15 Minutes
5	<p>Fundraising</p> <p>Discussed fundraising possibilities. This will be discussed more at the next board meetings. Javed will see if more parents are interested in wanting to organize a fundraiser for the school.</p>	All	6 Minutes
6	<p>Neo site visit of SNA</p> <p>Wendy went over her visit of Star of The North Academy. She and other NEO team will interview teachers, parents and students on her site visit of SNA.</p>	Wendy Swanson Choi	10 Minutes

4. Adjournment

Motion made for adjournment made by Maria Nezami/ seconded by Javed Mohammad /Passes unanimously. Meeting Adjourned at 8:15 PM.