

SNA Board Meeting Minutes March 18, 2015

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 6:07 pm by Board Chair Mary Hunn

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

Board Members Absent: LuAnn Petricka, Abdul Khadeer

Others Present: Lulzim Axhijaj & Nazeefa Nezami

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 seconded by Maria Nezami / Passed unanimously

2. Approval of previous meeting minute

Motion to approve meeting minutes from 02/18/15 monthly board meeting by Britteny Wolterstorff/seconded by Javed Mohammad / Passed unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Student enrollment update Lulzim said there were currently 128 students. He has received new applications for new enrollments for next year. Went over the breakdown of how many new students in each grade.	Lulzim Axhijaj	8 Minutes
2	Financial Reports Tracy Fiereck sent financial report for February 2015. We all received a copy and went over it.	Lulzim Axhijaj	12 Minutes
3	Hiring Update	Lulzim Axhijaj	6

	The sixth grade teacher quit so a new sixth grade teacher was hired		Minutes
4	Academic/Student Performance Update Lulzim went over academic and student performances. Students will be taking MCA's in April and May, then later in May students will take the NWEA.	Lulzim Axbijaj & Britteny Wolterstorff	10 Minutes
5	Intend to return surveys data and discussion for the 2015-2016 year Surveys were turned in by families. 8 students will not attend next year as they are leaving state. We went over whether school is ready to add 7 th grade for 2015-2016 school year. Lulzim will put together some data about costs of adding 7 th grade.	Lulzim Axbijaj	15 Minutes
6	Staff Appreciation Lunch Mary provided lunch to SNA for staff appreciation lunch from Filfillah Restaurant. Teachers and staff were happy with the appreciation lunch. Wendy Swanson Choi was also present.	Mary Hunn & Lulzim Axbijaj	10 Minutes
7	Leadership Performance Evaluation Mary will evaluate Lulzim Axbijaj's performance and Lulzim Axbijaj will evaluate Kimberly Rowan's performance.	Mary Hunn	10 Minutes
8	Parent Teacher Organization Javed will talk to other parents to see if they are interested in starting up PTO.	Javed Mohammad	4 Minutes

4. Adjournment

Motion made for adjournment made by Javed Mohammad / seconded by Maria Nezami / Passes unanimously. Meeting Adjourned at 7:15 PM.