

## SNA Board Meeting Minutes for April 5, 2014

4301 Central Avenue, Columbia Heights, MN 55421

Call Meeting to Order: 9:10 A.M. by Board Chair, Mary Hunn

Board Members Present: Mary Hunn, Maria Nezami, Kimberly Rowan, Javed Mohammad, Abdul Khadeer, Luann Petricka

Board Members Absent: Lubna Moon

Others Present: Lulzim Axhijaj

Community Comment: 5-10 minutes

*Comment is the only open forum portion of the Board Meeting. It 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 the item requires follow-up from the Board and/or staff, or will require research, etc., a decision may not be made during this meeting. Thank you for coming this evening.*

1. Meeting called to order by Board Chair, Mary Hunn @ 9:25 A.M.
2. Adoption of Agenda  
Motion by Maria Nezami/second Abdul Khadeer/Passed unanimously
3. Discussion/Action Items:

Item No.	Subject	Presenter	Time
1	<b>Board Meeting Schedule</b> Motion to hold all Board meetings on the 3 <sup>rd</sup> Saturday of each month by Maria Nezami/second by Abdul Khadeer/Passed unanimously	All	10 Minutes
2	<b>School Calendar</b> Motion to accept school calendar as presented by Luann Petricka/second by Kimberly Rowan/Passed unanimously	All	20 Minutes
3	<b>General Discussion</b> Board members went through the list of outstanding tasks provided by the authorizer and discussed about the tasks that have been completed, the tasks that are in progress and tasks that need to start. The board discussed about having open house on May 3 <sup>rd</sup> . Discussion around the tools required for Budget/Financing, MARS updates, Parent communication tools JMC etc.,	All	90 Minutes

4. Next Meeting: 4/21/2014 6:00 PM - 9:00 PM
5. Adjournment