

## SNA Board Meeting Minutes April 20, 2016

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 6:15 PM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Javed Mohammad, Ahmed Abuatieh, Abdul Khadeer, Caryn Chalstrom

Board Members Absent:

Others Present: Lulzim Axhijaj, Sam Koste,

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 Abdul Khadeer, motion passes unanimously

2. Approval of previous meeting minute

Motion to approve meeting minutes from March/16/2016 monthly board meeting by Abdul Khadeer/second by Ahmed Abuatieh/ Motion passes unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	<p><b>Academic Updates</b></p> <p>Sam provided an update on the quizzes. She said that there is additional work to pull out the students and do one on one instruction for students in all grades and especially in 5<sup>th</sup> grade.</p>	Sam Koste/Lulzim	10 Minutes
2	<p><b>Student Enrollment</b></p> <p>The current enrollment is at 136. Intent to enroll forms have been sent</p>	Lulzim	20 Minutes

	and received 95% intent to enroll forms and have enough new applications for KG and other grades. Luli mentioned about his efforts to increase enrollment for the school year 2016 – 2017.		
3	<b>Testing</b> Started MCA testing on 04/19. Testing will continue until May 11 <sup>th</sup> .	Luli	5 Minutes
4	<b>Financial Update</b> Luli presented the financial update and so far it is tracking per the budget approved by the board.	Lulzim	20 Minutes
10	<b>7<sup>th</sup> Grade</b> Caryn Chalstrom brought up the discussion for adding 7 <sup>th</sup> grade for school year 206 -2017 and some operational issues. The board decided to schedule an emergency meeting to get input from the staff for adding 7 <sup>th</sup> grade and about operation issues.	Caryn	25 Minutes

#### Adjournment

Motion for adjournment made by Ahmed Abuatieh /Second Javed Mohammad/Motion passes unanimously. Meeting adjourned at 7:35 PM.