

SNA Board Meeting Minutes July 19, 2014

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to Order: 9:15 AM by Board Chair Mary Hunn

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

Board Members Absent: None

Others Present: Lulzim Axhijaj, Evan Corcoran, 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 Kimberly Rowan /second Javed Mohammad/ Passed unanimously
2. Approval of previous meeting minutes
Motion to approve meeting minutes from 06/21 monthly board meeting by Kimberly Rowan /second Javed Mohammad/ Passed unanimously
3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Class Size The board discussed about the class size and it was recommended by the authorizer to take space and financial reality in to consideration in determining the class size. Motion to create class size policy limiting the class size to 20 – 24 students as per the space and budget limitations by Kimberly Rowan/ second Maria Nezami/Passes unanimously.	All	40 Minutes
2	Kindergarten Age Policy Motion to approve modification of Kindergarten age policy requiring the students to be 5 years of age by Sept 1 st in-line with the state Kindergarten age guidelines.	All	45 Minutes
3	School Building Lease Approval The building lease agreement was reviewed and discussed by the board members. Motion to approve the lease agreement by Luann Petricka/second Abdul Khadeer/ Passes unanimously.	All	50 Minutes
4	General Discussion General Discussion regarding outstanding tasks, financial update, student recruitment update, transportation update, uniform and logo for the school	All	45 Minutes

4. Adjournment

Meeting Adjourned at 12:00 PM