

## SNA Board Meeting Minutes 01-17-2019

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:36 PM by Chair Javed Mohammad

Board Members Present: Kathryn Martin, Javed Mohammad, Ahmad Abuatieh, Mohamed Omar

Board Members Absent: Abdul Ahmed, Abdul Khadeer,

Others Present: Dawn Madland, Eric Molho (NEO)

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.*

### Adoption of Agenda and Addendum

Motion to approve the meeting agenda by changing the budget revision to the February meeting by Javed Mohammad and Second by Ahmad Abuatieh. Motion passes unanimously

Motion to approve meeting minutes with amending the spelling of several names presented by Kathryn Martin and Second by Ahmed Abuatieh. Motion passes unanimously.

### Discussion/Action Items

Item No.	Subject	Presenter	Time
1	<b>Review Comments from NEO Board Observation and Learning Walk</b> The board reviewed comments from NEO Board Observation and Learning Walk	Dawn Madland	6:45-6:50
2	<b>New Board Committee Updates</b> Javed was able to recruit several parents to join the Academic Excellence Committee. Javed and Dawn will reach out to potential members to check for times and days that will work with their schedules.	Javed Mohammad	6:50-6:55
3	<b>Enrollment Update</b> From our last board meeting, we lost 1 student. February 15 <sup>th</sup> will be the start of our big registration push for next year. Intent to return forms and signing up new siblings will be available at conferences.  From our last board meeting, we gained 5 new students.	Dawn Madland	6:55-7:00

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4	<p><b>Education Program</b></p> <p>The day before winter break, SNA had a “Science Day”. We had several scientists in the building, hosted a science fair, and had presentations from volunteers from the Science Museum.</p> <p>Our goals for the 2018-2019 school year is to have an event once a quarter that showcases SNA students’ work. In Quarter 3, we have a pizza and prep night, with hopes to prepare students and parents for Spring MCAs.</p> <p>February 6<sup>th</sup> NEO Compliance Visit</p> <p>SNA’s new Gifted and Talented Program will begin in Term 3.</p>	Dawn Madland	7:00-7:25
5	<p><b>Financial Reports</b></p> <p>The board reviewed the financial reports from the month of December. No areas of concerns.</p> <p>Motion to approve the financial report as presented by Javed Mohammad by Kathryn Martin and second by Mohamed Omar. Motion passes unanimously.</p>	Javed Mohammad	7:25-7:40

### Adjournment

Motion for adjournments made by Kathryn Martin and second by Javed Mohammad. Motion passes unanimously. Meeting adjourned at 7:42