

## SNA Board Meeting Minutes 10-09-2018

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:39 PM by Chair Javed Mohammad

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

Board Members Absent: Abdul Ahmed,

Others Present: Dawn Madland, Matt Mayer

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 with adding the agenda item of changing the board meeting times and dates moving forward by Abdul Khadeer and Second by Kathryn Martin. Motion passes unanimously

Motion to approve meeting minutes as presented by Abdul Khadeer and Second by Kathryn Martin. Motion passes unanimously.

### Discussion/Action Items

Item No.	Subject	Presenter	Time
1	<p><b>Financial Audit</b></p> <p>Star of the North Academy had a clear audit for the 2017-2018 school year.</p> <p>Due to a lower enrollment than projected, our fund balance dropped from a 20% balance in 2017 to 14% in 2018. As a board, we will discuss ways to bring our fund balance back up to 20%.</p> <p>Motion to approve the financial audit by Matt by Ahmad Abuatieh and second by Javed Mohammed. Motion passes unanimously.</p>	Matt Mayer	6:35-7:00
2	<p><b>Enrollment Update</b></p> <p>From our last meeting we gained 7 students but lost 8 students. The board discussed class sizes and how we can accommodate bigger classes within SNA's building.</p>	Dawn Madland	7:06-7:19

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3	<p><b>Financial Report</b></p> <p>Tracey reviewed September's financial report with the board. There are no major concerns at this point in the year.</p> <p>Motion to approve the financial statements and reports from September by Javed Mohammed and Second by Abdul Khadeer. Motion passes unanimously</p>	Tracey Feireck	7:19-7:45
4	<p><b>Academic Program</b></p> <p>The board looked at NWEA reports from the last couple of years. We looked closely at the growth made in various subjects and grades.</p> <p>Our special education population continues to grow.</p> <p>Teacher evaluations will take place in the upcoming weeks. Teachers will be evaluated using a different framework than years past. Teachers will be formally evaluated 2 times a year, unless there is cause for additional evaluations.</p> <p>Title services have started. Students receiving intervention services are receiving about 80 minutes a week.</p>	Dawn Madland	7:45-8:15
5	<p><b>Board Policies Updates</b></p> <p>At our next board meeting we will discuss board policies. Dawn will have the board policies printed for review at our next meeting.</p>	Javed Mohammad	8:15
6	<p><b>Board Meeting Day Change</b></p> <p>Meetings will be at 6:00 pm on the second Thursday of the month. Our next meeting will be November 8<sup>th</sup>.</p> <p>Motion to approve the board meeting to be the second Thursday at 6:30pm by Kathryn Martin. Second by Mohamed Omar. Motion passes unanimously</p>	Javed Mohammad	8:17-8:20

### Adjournment

Motion for adjournments made by Kathryn Martin and second by Mohamed Omar. Motion passes unanimously. Meeting adjourned at 8:21