

## SNA Board Meeting Minutes October 22, 2014

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to Order: 6:32 PM by Board Chair Mary Hunn

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

Board Members Absent: Luann Petricka

Others Present: Lulzim Axhijaj, Damon Fraser and Tracy Fiereck

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 Maria Nezami/ Passed unanimously
2. Approval of previous meeting minutes  
Motion to approve meeting minutes from 09/20 monthly board meeting by Kimberly Rowan /second Maria Nezami/ Passed unanimously
3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	<b>Board Meeting</b> Discussed What date to hold board meetings. Everyone was supposed to email Javed Mohammad what date works best for them. For now we will still keep the third Saturday, so next board meeting scheduled on November 15, 2014 from 10 am to 12 pm.	All	25 Minutes
2	<b>Student Recruitment/ enrollment</b> First day of school we started out with 83 children. As of 10/22/14 we have 101 students. Abdul Khadeer, Javed Mohammad and with the assistance of Maria Nezami will call parents who can help in recruiting more students. They will call parents on 10/24/14 to see if they can stand at store fronts and recruit more students.	All	40 Minutes
3	<b>Budget Update</b> Tracy Fiereck gave the board information on the budget and went over the financial report she put together. Motion made to adopt budget by Kimberly Rowan/ second Abdul Khadeer/Passes unanimously.	All	50 Minutes
4	<b>Curriculum Update</b> Update by Kimberly Rowen on the social studies book order	All	20 Minutes

	being placed.		
5	<b>Building Update</b> Lulzim Axxhijaj gave building update.		10 Minutes
6	<b>Credit Line Update</b> Lulzim Axxhijaj gave credit line update		5 Minutes

4. Adjournment

Motion made for adjournment made by Maria Nezami/ second Abdul Khadeer/Passes unanimously. Meeting Adjourned at 9:00 PM