

SNA Board Meeting Minutes November 15, 2014

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to Order: 10:00 AM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Maria Nezami, LuAnn Petricka, Javed Mohammad, Kimberly Rowan

Board Members Absent: Abdul Khadeer

Others Present: Lulzim Axhijaj, Evan Corcoran & Britteny Wolterstorff

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 LuAnn Petricka / Kimberly Rowan second / Passed unanimously
2. Approval of previous meeting minutes
Motion to approve meeting minutes from 10/22/14 monthly board meeting by Kimberly Rowan /second Javed Mohammad / Passed unanimously
3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Student Recruitment/ enrollment Luli discussed and gave status of student recruitment and enrollment. 109 students in school and might get 8 more students. We thought of ideas to promote/recruit more students for the school such as bagging food for customers at Cub Foods. Will talk to parents about this idea and if they want to volunteer with their kids.	All	20 Minutes
2	Budget Update Budget report done by Tracy Fiereck based on 103 students. Motion made to approve the revised budget by Kimberly Rowan/ second Maria Nezami/Passes unanimously.	All	15 Minutes
3	Abstain Option Kimberly Rowen suggested when we are voting on items to also mention if anyone wants to abstain from the vote.	All	10 Minutes
4	Transportation We went over the transportation update and that Minnehaha Bus Company provides the transportation for the school.	All	10 Minutes

5	Hiring Update and Lesson Updates Went over hiring update. Kimberly also discussed lesson plans and strategies.		10 Minutes
6	Admission Policy Discussed Kindergarten admission policy and amended the admission policy. Motion made to approve the amended Kindergarten admission policy by LuAnn Petricka/ second Kimberly Rowan /Passes unanimously.		15 Minutes
7	Building Lease Update Went over the building lease update. Lease aid approved.		10 Minutes
8	Outstanding Tasks We agreed that the board meeting date should change to the third Wednesday of each month from 6-8 pm. Motion made to change the board meeting date by Kimberly Rowan/ second LuAnn Petricka /Passes unanimously.		10 Minutes
9	New Board Member Added new member Britteny Wolterstorff to board. Motion made to add Britteny Wolterstorff to SNA school board by Kimberly Rowan/ second Maria Nezami /Passes unanimously.		5 Minutes
10	Bereavement Kimberly wanted to discuss giving more days for bereavement leave for immediate family. Kimberly will bring policy change so we can vote and approve policy.		10 Minutes
11	New Business Kimberly was resigning from board, but still wants to come to the board meetings. Motion made to accept the resignation of Kimberly Rowen by LuAnn Petricka / second Javed Mohammad / Kimberly Rowen Abstained from voting.		5 Minutes

4. Adjournment

Motion made for adjournment made by Maria Nezami/ second Javed Mohammad /Passes unanimously. Meeting Adjourned at 12:00 PM