

SNA Board Meeting Minutes 12-13-2018

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:35 PM by Chair Javed Mohammad

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

Board Members Absent: Kathryn Martin

Others Present: Dawn Madland, Kerry Cronin, Jean Neuman

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 adopt meeting agenda by Ahmed Abuatieh and Second by Mohamed Omar, motion passes unanimously

Motion to approve meeting minutes from 11/08/2018 by Abdul Khadeer and second by Abdul Ahmed, motion passes unanimously

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Financial Reports Motion to approve the financial reports as presented by Tracey for the month of November by Abdul Khadeer and second by Abdul Ahmed, motion passes unanimously. Tracey will be sending a revised budget for review and approval in the next month's board meeting.	Tracey Fiereck	6:40-7:05
2	Academic /SPED Update Kerry Cronin from Indigo delivered a training on Special education finance and special education procurement process.	Dawn Madland/Kerry Cronin	7:05 -7:45
3	World's Best Work Force Summary The board reviewed the World's Best Work Place Summary report presented by Dawn Madland.	Dawn Madland	7:45-8:15

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	Motion to approve the World's Best Work Force Summary report by Abdul Ahmed and second by Ahmed Abuatieh, motion passes unanimously.		
4	Enrollment Update Family concerned about the distance from Columbia heights withdrew their students. Addition of a new second grader. The board members discussed about starting the recruiting drive in early spring for next school year.	Dawn Madland	8:15-8:30

Adjournment

Motion for adjournments made by Abdul Ahmed and second by Javed Mohammad. Motion passes unanimously. Meeting adjourned at 8:30 PM