

SNA Board Meeting Minutes December 16, 2015

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 6:15 PM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Javed Mohammad, Abdul Khadeer, Caryn Chalstrom

Board Members Absent:

Others Present: Lulzim Axhijaj, Ahmed Abuatieh, Abdul Ahmed

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 meeting agenda by Caryn Chalstrom / second Javed Mohammad, motion passed unanimously

2. Approval of previous meeting minute

Motion to approve meeting minutes from 11/18/15 monthly board meeting by Javed Mohammad/second by Cary Chalstrom/ Motion passed unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Annual and World's Best Work Force Report Luli went over the Annual and World's best workforce report. Motion to approve the content Annual and World's Best Work Force Report by Caryn Chalstrom/Second by Javed Mohammad/motion passes unanimously	Lulzim Axhijaj	30 Minutes
2	Student Enrollment Current student enrollment is 135.	Lulzim Axhijaj	10 Minutes

3	<p>Staff hiring Update for 2015-2016</p> <p>6 teachers resigned on Nov 30th 2015 together without two weeks' notice. KG, 2nd Grade and 5th Grade teachers have been hired. 3rd Grade teacher has been hired and will start after winter break. While teachers are being hired the class rooms are covered by licensed substitute teacher.</p>	Lulzim Axbijaj	10 Minutes
4	<p>Policies</p> <p>Board members to review policy 413 and 490 prior to the next board meeting and be prepared to discuss at the next board meeting.</p>	All	10 Minutes
5	<p>Financial Update</p> <p>The board reviewed the YTD budget with Tracey Fiereck from cmERDC over the phone. Tracey will be update the budget based on 135 enrolled student.</p>	Lulzim Axbijaj	30 Minutes
6	<p>Board Members</p> <p>Motion to add Ahmed Abuatieh to the board by Javed Mohammad/ second by Caryn Chalstrom/Motion Passes unanimously. Motion to accept Luann Petricka's resignation by Javed Mohammad/Second by Javed Mohammad/ Motion Passes unanimously.</p>	All	10 Minutes

Adjournment

Motion for adjournment made by Caryn Chalstrom /Second Javed Mohammad/Motion passes unanimously. Meeting adjourned at 8:46 PM.