

SNA Board Meeting Minutes 02-21-19

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:38 PM by Chair Javed Mohammad

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

Board Members Absent: Abdul Ahmed, Ahmad Abuatieh,

Others Present: Dawn Madland, Tracy Fiereck (phone), Wendy-NEO (phone)

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 as presented by Javed Mohammad and Second by Mohamad Omar. Motion passes unanimously

Motion to approve meeting minutes from January as presented by Kathryn Martin and Second by Mohamed Omar. Motion passes unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Financial Reports Our finances for the month of January look healthy. There are no concerns at this time. Motion to approve the financial income statement for the month of January as presented by Tracy by Kathryn Martin and second by Mohamad Omar. Motion passes unanimously	Tracy Fiereck	6:45-7:00
2	Revised Budget While the budget increased in some categories, it also decreased in others. After reviewing the proposed budget, it clear that SNA needs to make a strong effort to fundraise in the upcoming year. Motion to approve the revised budget for 2019 as presented by Javed Mohammad and second by Abdul Khadeer. Motion passes unanimously	Tracy Fiereck	7:00-7:25
3	Performance Framework and Contract Renewal		

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	Wendy walked the board through the Performance Framework. Based on information available to date, SNA has earned 49 out of a total of 80 points possible, 61.25%. Based on this, SNA is eligible for a three-year contract.	Wendy-NEO	7:25-8:05
4	<p>Enrollment Update</p> <p>Since our last meeting, we gained 3 students. We also have a handful of students registered for next year.</p>	Dawn Madland	8:05-8:10
5	<p style="text-align: center;">Academic Program Update</p> <p>The WIDA Access testing recently began. SNA had parent conferences on 02/15 and 02/19. SNA does not need to make up any extra days in the school calendar, even with the recent amount of snow days. The board also discussed plans for the future of SNA in regards to the grade that we serve.</p>	Dawn Madland	8:10-8:40
6	<p>Policy and Academic Excellence Committee Update</p> <p>Javed and Dawn were able to recruit a couple of parents to be on the Academic Excellence Committee. This committee will meet next week.</p>	Dawn Madland	8:40-8:40
7	<p>Draft Calendar Review for 2019-2020 school year</p> <p>The board took a copy home of the draft calendar for 2019-2020 school year in which we will review at our next meeting.</p>	Dawn Madland	8:40-8:45

Adjournment

Motion for adjournments made by Kathryn Martin and second by Javed Mohammad. Motion passes unanimously. Meeting adjourned at 8:46