

SNA Board Meeting Minutes May 20, 2015

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 6:09 pm by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Maria Nezami, Javed Mohammad, LuAnn Petricka, Britteny Wolterstorff & Abdul Khadeer

Board Members Absent:

Others Present: Lulzim Axhijaj, Kimberly Rowan, Justine Cox & 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 Britteny Wolterstorff seconded by Javed Mohammad / Passed unanimously

2. Approval of previous meeting minute

Motion to approve meeting minutes updated from 04/15/15 monthly board meeting by LuAnne Petricka/seconded by Britteny Wolterstorff / Passed unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Student enrollment update There are 149 students enrolled for the upcoming 2015-2016 school year. Board members want to recruit more students for upcoming year.	Lulzim Axhijaj	18 Minutes
2	Financial Reports & Budget Tracy Fiereck went over financial report for April 2015. She said we	Tracy Fiereck	40

	are looking good financially. We all received a copy and went over it. She said school is finishing year with projected balance close or right on target. She said finances are good. 501c3 was approved after filing the second time. LuAnn Petricka made motion to pass budget and Maria Nezami seconded/passed unanimously. Next went over projected budget for 2015-2016 school year. Maria Nezami made motion to approve budget for 2015-2016 school year and LuAnn Petricka seconded motion/ motion passed unanimously.		Minutes
3	Staff hiring Update for 2015-2016 Doing interviews for teachers, but most of the teachers already hired for 2015-2016 school year.	Lulzim Axxhijaj, Kimberly Rowan & Britteny Wolterstorff	8 Minutes
4	2015-2016 Calendar Lulzim went over the new 2015-2016 school year calendar. Motion to adopt by LuAnn Petricka seconded by Abdul Khadeer / Passed unanimously	Lulzim Axxhijaj	15 Minutes
5	New board members and training Britteny Wolterstorff will be teaching in new school close to where she lives. We will need to find more board members. Justine Cox will be teaching next year and attended the board meeting to see if she would like to join school board for the new school year. Also, discussed that board training that is offered.	Lulzim Axxhijaj, Mary Hunn & Britteny Wolterstorff.	15 Minutes
6	Academic/Student Performance Update Students have completed MCA testing. Preliminary MCA scores are good.	Lulzim Axxhijaj & Kimberly Rowan	15 Minutes
7	Vendor Contracts Lulzim went over the various vendors that they have to choose from for new school year 2015-2016. He went over the transportation. Most likely will go with Bille Transportation has video recorder in each bus GPS tracker and app for parents and school.	Lulzim Axxhijaj	22 Minutes

	Went over the two food vendors they are considering. Went over the business services proposals that we received.		
8	<p>Follow up to Parents meeting</p> <p>In follow up to the parents comments at the school board meetings. We suggested that homework should be reduced for breaks and vacations. Also, will use positive ways to encourage good behavior out of students and not just rely on the point system. Some teachers already using PBIS. According to google it is: "Positive Behavior Interventions and Supports (PBIS) is a proactive approach to establishing the behavioral supports and social culture and needed for all students in a school to achieve social, emotional and academic success. " The teachers who use PBIS such as Britteny Wolterstorff said it works really good for her class and recommended it.</p>	Lulzim Axbijaj	18 Minutes
9	<p>Resignation of Kimberly Rowan</p> <p>Kimberly Rowan addressed the board that she has taken a job somewhere else and is resigning from her position. She is training Ms. Koste for her replacement.</p>	Kimberly Rowan	5 Minutes
10	<p>School Activities</p> <p>Lulzim went over the activities for the next couple weeks such as Como Zoo field trip, student recognition awards in last school assembly and fundraiser.</p>	Lulzim Axbijaj	5 Minutes

4. Adjournment

Motion made for adjournment made by Maria Nezami/ seconded by Javed Mohammad /Passes unanimously. Meeting Adjourned at 8:45 PM.