

SNA Board Meeting Minutes 05-09-19

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:50 PM by Chair Javed Mohammad

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

Board Members Absent: Abdul Ahmed, Ahmad Abuatieh, Mohamed Omar

Others Present: Dawn Madland, Jean Newman-NEO

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 Kathryn Martin. Motion passes unanimously

Motion to approve meeting minutes from April as presented by Javed Mohammad and Second by Abdul Khadeer. Motion passes unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Financial Reports The board reviewed the financial statements from the month of April. There were some minor changes needed to be made to April's financial statement, which will be resolved by our next meeting. Motion to approve the financial report with minor changes to April's financial statement as presented by Javed Mohammad and second by Abdul Khadeer. Motion passes unanimously.	Javed Mohammad	6:57-7:15
2	Budget Planning and Discussion for Next Year Tracy will provide an update budget to the board shortly. When she does, the board will meet to discuss and approve the budget.	Javed Mohammad	7:15-7:16
3	Performance Framework and Contract Renewal Dawn presented some of the changes made to the performance framework. One change was removing	Dawn Madland	7:16-7:25

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	<p>Kindergarten’s performance rating for the NWEA Reading and Math and replace it with FAST- Reading and Math.</p> <p>Included in our contract is how we will address areas where SNA scores not satisfactory in our performance framework. SNA will target these areas by seeking a reading tutor through Reading Corps to increase the number of students receiving interventions.</p> <p>Motion to approve the performance and contract as presented and authorize Dawn to make any changes necessary by Kathryn Martin and second by Javed Mohammad. Motion passes unanimously.</p>		
4	<p>Academic Program Update</p> <p>SNA purchased yard signs and bumper stickers to give to families. The board reviewed the Parent Survey Spring Results. The results were overwhelmingly positive. The areas of concern are when it comes to bus transportation and home work. Reoccurring comments include: after-school activities, library, media center, and more field trips.</p> <p>SNA completed MCA testing and are entering NWEA testing.</p>	Dawn	7:25-7:38
5	<p>Draft Calendar</p> <p>The board reviewed the calendar for the 2019-2020 school year.</p> <p>Motion to approve the 2019-2020 school year as presented by Kathryn Martin and second by Javed Mohammad. Motion passes unanimously</p>	Dawn	7:38-7:42
6	<p>Discussion of Yearly Review and Evaluation of Principal</p> <p>Abdul Khadeer and Javed Mohammad will schedule a meeting to evaluate Dawn.</p>	Dawn	7:42-7:44

Adjournment

Motion for adjournments made by Kathryn Martin and second by Javed Mohammad. Motion passes unanimously. Meeting adjourned at 7:44