

SNA Board Meeting Minutes June 20, 2015

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 10:06 am by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Maria Nezami, Javed Mohammad, Abdul Khadeer & Maria Nezami

Board Members Absent: Britteny Wolterstorff & LuAnn Petricka

Others Present: Lulzim Axhijaj

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 Javed Mohammad seconded by Abdul Khadeer/ Passed unanimously

2. Approval of previous meeting minute

Motion to approve meeting minutes updated from 05/20/15 monthly board meeting by Javed Mohammad seconded by Abdul Khadeer/ Passed unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Student enrollment update There are 152 students enrolled for the upcoming 2015-2016 school year, 105 of them are returning students. Went over break down of how many students for each grade. Lulzim will work on getting new flyer setup for school recruiting.	Lulzim Axhijaj	20 Minutes
2	Financial Reports & Budget Tracy Fiereck is out of the country so we don't have financial report to go over, but the financial situation of the school looks good.	Lulzim Axhijaj	4 Minutes

3	Staff hiring Update for 2015-2016 ESL and Title teachers are still needed, as well as second language teacher.	Lulzim Akhijaj	10 Minutes
4	New board members and training Javed will check with parents to see if they want to join school board.	Lulzim Akhijaj	7 Minutes
5	Academic/Student Performance Update for 2015-2016 Students have completed MCA testing and the preliminary results were very good: 82% in Math and 69% Reading especially since this is the first year the school has been opened.	Lulzim Akhijaj	6 Minutes
6	Vendor Contracts Lulzim went over the various vendors for new school year 2015-2016. He went over the transportation. Bille Transportation was chosen, motion to adopt by Maria Nezami seconded by Javed Mohammad / Passed unanimously. The building lease was approved, motion to adopt by Abdul Khadeer seconded by Maria Nezami/ Passed unanimously. We will use CMERDC/Tracy Fiereck for business management services after looking at two other companies. The school will use Lisa's catering for food services and for distribution we will keep Performance Group/Roma. Board members and board Chair Mary Hunn went over Lulzim's contract for the new school year and we approved it. Motion was made to adopt by Javed Mohammad seconded by Maria Nezami/ Passed unanimously. We approved contract for Lead teacher Sam Koste, motion to adopt by Abdul Khadeer seconded by Javed Mohammad/ Passed unanimously.	Lulzim Akhijaj	55 Minutes
7	Teacher Feedback Went over the teacher's feedback. They recommended someone be at the school at 7:30 am, want the school cleaner, want more assistance during lunch time and to be able to use curriculum at the beginning of the year.	Lulzim Akhijaj	16 Minutes
8	Board Meeting Time We changed the board meeting time to the third Saturday of each month from 10 am to 12 pm. Motion to adopt by Maria Nezami seconded by Abdul Khadeer / Passed unanimously.	Lulzim Akhijaj	5 Minutes
9	School Fundraiser/Back to School Event Decided to hold off doing the school fundraiser until later in the year. Will discuss school fundraiser and back to school event at next board meeting.	Lulzim Akhijaj	5 Minutes

4. Adjournment

Motion made for adjournment made by Maria Nezami/ seconded by Abdul Khadeer /Passes unanimously. Meeting Adjourned at 12:22 PM.