

# SNA Board Meeting Minutes 06-20-2019

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:37 PM by Chair Javed Mohammad

Board Members Present: Ahmad Abuatieh, Mohamed Omar, Abdul Khadeer, Javed Mohammad

Board Members Absent: Abdul Ahmed, Kathryn Martin

Others Present: Dawn Madland

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 by Javed Mohammad and Second by Abdul Abuatieh. Motion passes unanimously

Motion to approve previous meeting minutes as presented by Abdul Khadeer and Second by Mohamed Omer. Motion passes unanimously.

## Discussion/Action Items

Item No.	Subject	Presenter	Time
1	<b>Financial Report</b>  Expenditures are in line with the budget at this time of the year.  Motion to approve the financial statements and reports from May as presented by Abdul Khadeer and Second by Mohamed Omar. Motion passes unanimously.	Javed	6:45 - 7:05
2	<b>Budget Review</b>  The board reviewed the proposed budget for 2019 – 2020 school year based on an enrollment of 150 students.  Motion to approve the budget as presented by Abdul Khadeer and second by Ahmed Abuatieh. Motion passes unanimously.	Dawn	7:06-7:30
3	<b>Principal's Contract</b>  The Principals performance review committee presented the performance review of SNA's principal Dawn Madland. The committee proposed extending the contract of Ms. Madland	Javed	7:30-8:05

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	<p>based on her performance with recommendations for striving to improve the proficiency of the students in Math, ELA, NWEA and MCA.</p> <p>Motion to approve Dawn Madland’s contract for year 2019-2020 by Ahmed Abuatieh and second by Mohamed Omar. Motion passes unanimously.</p>		
4	<p><b>Academic Update</b></p> <p>Dawn presented the academic update by going over the NWEA reports. The board reviewed the reports and recommended the Principal to pay close attention to the Fall NWEA reports and take appropriate steps to help each student to perform at their full potential.</p> <p>The current number of students based on the intent to return form for 2019-2020 as of today is at 123.</p> <p>Luli is still working on transportation contracts.</p>	Dawn	8:06- 8:30

### Adjournment

Motion for adjournment made by Ahmed Abuatieh and second by Abdul Khadeer. Motion passes unanimously. Meeting adjourned at 8:30 PM