

SNA Board Meeting Minutes 07-18-19

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:55 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

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 June 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 detail payment register by check for the month of June. Motion to approve the financial statements and reports from June as presented by Kathryn Martin and Second by Javed Mohammad. Motion passes unanimously	Javed Mohammad	7:00-7:10
2	Academic Report Since our last board meeting our enrollment increased by 8 students. Dawn will be attending the East Bethel Booster Days on Saturday to meet community members and inform them of SNA. Dawn has been interviewing for multiple positions.	Dawn Madland	7:10- 7:30
3	Building/Transportation Update Luli is still in negotiations with the bus company. The board discussed the 2019-2020 calendar. The board	Dawn Madland	7:30-7:50

SNA Board Meeting Minutes 07-18-19

	discussed amending the school calendar to end on May 22 nd instead of June 11 th . Motion to approve the amended 2019-2020 school calendar as presented by Kathryn Martin and second by Javed Mohammad. Motion passes unanimously		
4	Teacher sick leave/time off option The board discussed changing the sick leave and personal leave policy. The board will approve this at our next meeting.	Dawn Madland	7:50-7:51
5	2019-2020 Board Meeting Schedule The board reviewed the board meeting dates for the 2019-2020 school year. We decided to keep the meeting dates and times as scheduled.	Dawn Madland	7:51-7:52
6	Lease Aid Signatures The board signed the lease aid	Dawn Madland	7:52-7:53
7	Summer Gathering July 20th The board decided to postpone the summer gathering and move it to the same day as the Open House instead.	Dawn Madland	7:53-7:55

Adjournment

Motion for adjournments made by Kathryn Martin and second by Javed Mohammad. Motion passes unanimously. Meeting adjourned at 8:00