

SNA Board Meeting Minutes August 15, 2015

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 11:00 am by Board Chair Mary Hunn

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

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 Maria Nezami seconded by Javed Mohammad/ Passed unanimously

2. Approval of previous meeting minute

Motion to approve meeting minutes updated from 06/20/15 monthly board meeting by Javed Mohammad seconded by Maria Nezami/ Passed unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Student enrollment update There are 156 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 Axhijaj	20 Minutes
2	Financial Reports & Budget Reviewed the financial reports and financial situation of the school looks good.	Lulzim Axhijaj	20 Minutes
3	Staff hiring Update for 2015-2016	Lulzim Axhijaj	10

	All teachers hired except Arabic teacher.		Minutes
4	<p>Academic/Student Performance Update for 2015-2016</p> <p>As reported by Minnesota report card SNA students are 69% proficient in reading and 82% proficient in Math. Whereas, state average reported is 60% in reading and 60% math. For the first school year SNA Student performance is really good.</p>	Lulzim Aghijaj	10 Minutes
5	<p>Miscellaneous</p> <p>School open house on August 27th between 6 PM – 8 PM</p>	Lulzim Aghijaj	5 Minutes
6	<p>Board Member</p> <p>Board member Maria Nezami puts in her resignation due to her personal commitment she will not able to continue on the board. The School ED and rest of the board members thanked Maria Nezami for her work on the school board and helping in establishing the school and make it successful.</p> <p>Motion to accept Maria Nezami's resignation by Mary Hunn/ Second by Javed. Motion passes unanimously.</p>	Maria Nezami	20 Minutes

4. Adjournment

Motion made for adjournment made by Javed Mohammad/ seconded by Abdul Khadeer /Passes unanimously. Meeting Adjourned at 12:30 PM.