

SNA Board Meeting Minutes Sept 20, 2014

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to Order: 9:04 AM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Luann Petricka, Maria Nezami, Javed Mohammad

Board Members Absent: Abdul Khadeer

Others Present: Lulzim Axhijaj, Evan Cochoran,

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 Luann Petricka /second Maria Nezami / Passes unanimously
2. Approval of previous meeting minutes
Motion to approve meeting minutes from 07/19 monthly board meeting by Maria Nezami
/second Javed Mohammad/ Passes unanimously
3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Board Meeting Time Motion to change the monthly board meeting to every third Saturday of the month between 10:00 AM and 12:00 PM by Javed Mohammad/ Second Maria Nezami/ Passes unanimously	All	20 Minutes
4	Other Business Discussion on hiring recruiters for increasing enrollment. Discussion on doing recruitment drive for increasing enrollment. Abdul Khadeer tasked with developing a plan for recruitment drive. Transportation issues were also discussed.	All	80 Minutes

4. Adjournment
Meeting Adjourned at 10:30 AM by Javed Mohammad/ Second Abdul Khadeer/Passes unanimously