

SNA Board Meeting Minutes 9-19-2019

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:34 PM by Board Chair Javed Mohammad

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

Board Members Absent: Abdul Ahmed

Others Present: Dawn Madland, Walid Kandil, Matt Mayer-BerganKDV, Wendy Swanson Choi, NEO

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 Abdul Khadeer and Second by Mohamed Omar. Motion passes unanimously

Motion to approve August SNA board minutes by Abdul Khadeer and second by Keely Dutcher. Motion passes unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Financial Report The board reviewed the detail payment register by check and financial statements for the month of August. Motion to pass financial report by Abdul Khadeer. Second by Mohamed Omar. Expenditures are in line with the budget at this time of the year.	Javed Mohamad	6:40 – 6:55
2	Auditors Report Motion to pass audit report as presented by BergenKDV by Ahmad Abuatieh. Second by Javed Mohammad	Matt Mayer BergenKDV	6:55-7:30
3	Operations Report Lease Aid approved by MDE Transportation and building update	Walid Kandil	7:30-7:50
4	Approve Dawn Madland as IOWA Motion by Javed Mohammad and second by Mohamed Omar	Dawn Madland	7:50-7:55
5	Academic Report Enrollment is at 128, NWEA testing started, Reading Corp will start on October 3, math consultant started working with teachers.	Dawn Madland	8:00-8:20

Adjournment Motion for adjournment made Javed Mohammad. Second by Mohmed Omar.

Meeting adjourned at 8:20 PM