

SNA Board Meeting Minutes 8-26-2021

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:41 PM by Board Chair Javed Mohammad

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

Board Members Absent: Others Present: Dawn Madland, Walid Kandil, Susan Wong, [Mike Pocrnich, CPA](#)

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 amended meeting agenda made by Keely Dutcher and seconded by Javed Mohammad . Motion passes unanimously.

Motion to approve amended July 15, 2021 SNA board minutes made by Abdul Khadeer and seconded by Keely Dutcher. Motion passes unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Covid Safety Plan: Dawn reviewed the Covid Response Procedures as recommended by MDH & CDC. SNA will order Vault Saliva COVID-19 testing for all staff every two weeks. Testing will be mandatory for all unvaccinated staff every two weeks. Teachers will get an additional five COVID PTO days. Motion to approve the COVID Safety Plan for SY 2021-22 made by Keely Dutcher and seconded by Abdul Khadeer . Motion passes unanimously.	Dawn Madland	6:45-7:00
2	Financial Report: Mike went over the June 2021 Financial Statement. Motion to approve the June 2021 Financial Report made by Keely Dutcher and seconded by Abdul Khadeer . Motion passed unanimously Mike went over the July 2021 financial statement. Motion to approve the July 2021 Financial Report made by Abdul Khadeer and seconded by Keely Dutcher . Motion passed unanimously. The audit is being completed & findings will be presented at the October 2021 Board meeting.	Mike Pocrnich	7:00-7:10
3	Approve 2021-22 Board Meeting Dates & Times: Motion to approve the SNA Board Meeting Dates & Times for 2021-22 was made by Keely Dutcher and seconded by Mohamed Omar. Motion passes unanimously.	Dawn Madland	7:10-7:15
4	Academic Report: Enrollment is at 161 as of today. We are fully staffed. Special Ed will need another PARA to suit new students'	Dawn Madland	7:15-7:35

	needs. SNA Open House is set for September 2nd 2021 and will have two time slots: 4:30PM-6 & 6-7:30PM.		
6	Operations Report: The AC installation is almost complete. The construction project is moving along. Floor waxing is happening this week. Camera system replacement/upgrade is coming soon.	Walid Kandil	7:35-7:47

Motion for adjournment was made by Keely Dutcher and Seconded by Keely Dutcher.

Meeting adjourned at 7:47 PM