

SNA Board Meeting Minutes 7-22-2022

1562 Viking Blvd NE, East Bethel, MN

Called the Meeting to order at 6:39 PM by Board Chair Javed Mohammad

Board Members Present: Javed Mohammad, Natoli Omer, Abdul Khadeer

Board Members Absent: , Keely Dutcher, Ahmed Adam

Others Present: Magdy Rabeaa, [Joseph Sovine](#) TAG, Walid Kandil, Eman Ibrahim & Susan Wong

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

The motion to approve the revised meeting agenda was made by Javed Mohammad and seconded by Abdul Khadeer. Motion passes unanimously.

Motion to approve the previous meeting minutes made by Abdul Khadeer and seconded by Javed Mohammad. Motion passes unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Lease Aid Application: Lease Aid Application part 3 was sent to Board Members to sign & return to confirm they have no conflict of interest. Eman will send Joseph updated email addresses for Board Members.	Joseph Sovine	6:40- 6:50
2	Updated School Calendar: Eman proposed the motion to amend the School Calendar for 2022-23. March 20-24: School will be in session. April 17-21 & 24: Spring Break. A motion to approve the amended school calendar was made by Javed Mohammad and seconded by Abdul Khadeer. Motion passed unanimously.	Eman Ibrahim	6:50- 7:00
3	Financial Report: Joseph reviewed the Financial Statement highlights for May & June 2022. FY ended June 30th 2022 / FY 2022-23 starts July 1st 2022.	Joseph Sovine	7:00 -7:10

	A motion to approve the 2022 May & June Financial Statements was made by Javed Mohammad and seconded by Abdul Khadder. Motion passed unanimously.		
4	<p>Executive Director Report: Plans are underway to start Project Lead the Way & the Gifted & Talented Program offerings this SY 2022-23.</p> <p>Eman is working to secure a Grant to help get the Library upgraded & set up a book lending system.</p> <p>We are at 160 students. We held a promotional booth at the MAS Blaine Center on Saturday, July 9.</p> <p>Looking to hire licensed teachers for: Kindergarten, 2nd and 3rd grade, full-time paras fluent in English and Somali, Math/English intervention specialist and a kindergarten teacher.</p> <p>Summer Enrichment Programs: Soccer Camp, Children’s Theater & Twins Game. Summer School started on Monday, July 18 th – Aug. 4 th from 9am-1pm. STEM Camp: August 8 th – Aug. 31 st</p>	Eman Ibrahim	7:10- 7:15
5	<p>Operations Report: The Bus Contract with NorthStar Bus Lines is complete. Vans contracts are pending dependent on needs.</p> <p>SNA has purchased 30 tables for general use. They convert from benches to conference tables.</p> <p>Exterior building painting is complete. Replacement of part of the school building roof due to hail & wind damage is pending insurance approval.</p> <p>All classrooms & hallways have been painted. Working to update additional doors to open with FOBs for teachers coming in with students. Looking into voice over speakers (PA system) for the school building. Will add 3 more phones in classrooms. Working to purchase 10 more Chrome tablets & Chrome books. School camera- getting 3 more quotes from vendors. Website- getting quotes to upgrade.</p> <p>Classroom renovations are in progress (removing/moving walls to enlarge). Considering an Outdoor Storage unit (if it will be more than 200 sq. feet- need Building Permit from the City.</p>	Walid Kandil	7:15- 7:30

Motion for adjournment was made by Javed Mohammad and Seconded by Abdul Khadeer.

Meeting adjourned at 7:33 PM

Next Board Meeting will September 15th at 6:30pm