

SNA Board Meeting Minutes 9-15-2022

1562 Viking Blvd NE, East Bethel, MN

Called the Meeting to order at 6:37 PM by Board Chair Javed Mohammad

Board Members Present: Javed Mohammad, Natoli Omer, Abdul Khadeer & Ahmed Adam

Board Members Absent: None

Others Present: Tu Nguyen, [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 meeting agenda was made by Ahmed Adam 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	<p>Financial Reports: Joseph reviewed the Financial Statement highlights for July 2022. Expense lines will be low.</p> <p>TAG now operates under EdFin MN.</p> <p>A motion to approve the 2022 July Financial Statements was made by Ahmed Adam and seconded by Javed Mohammad. Motion passed unanimously.</p>	Joseph Sovine	6:40-6:45
2	<p>Staffing Update: SNA hired many new staff at the beginning of the school year. We're looking to hire a full time SpEd Teacher. SNA has hired a HR Consultant to help with the hiring process.</p>	Eman Ibrahim	6:45-6:55

	<p>Open House was held on Thursday, September 1st. We had a great turnout.</p> <p>SNA is almost back to fully staffed with the help from SPS.</p>		
3	<p>Executive Director Report: SNA has 187 students enrolled currently and 21 on the waitlist.</p>	Eman Ibrahim	6:55-7:00
4	<p>Educational Report: New online curriculum: Moby Max finds & fills the learning gaps for students.</p> <p>Planning is underway for SNA Parent Academy Workshops to be held throughout the school year.</p> <p>Ms Eman & assigned staff are working on these new initiatives: Book Club Reading Program, Gifted & Talented Program, Project Lead the Way (Science & Math), Community garden & chicken coop.</p>	Eman Ibrahim	7:00-7:05
5	<p>Operations Report: The roof replacement/repair is complete.</p> <p>Working to figure out the time students' ride on the bus. Looking to shorten pickup/drop off times- the challenge is home stops vs group stops.</p> <p>Invoices will be sent to EdFin by the 3rd day of the following month for accounting reconciliation.</p> <p>We are contracting with Lisa's Catering for school lunches again this school year. Also hired a lunch help staff member 4 hours daily to help serve food/cleanup.</p> <p>The School Cleaning Crew will be Dori & Pedro.</p>	Walid Kandil	7:05-7:10
6	<p>Site Expansion Application: Parents have indicated a need for a site closer to their community. SNA has submitted a Site Application to NEO, awaiting for NEO to approve- then will send it to MDE for approval.</p>	Eman Ibrahim	7:10-7:30

Motion for adjournment was made by Javed Mohammad and Seconded by Ahmed Adam.

Meeting adjourned at 7:30 PM

Next Board Meeting will November 17th at 6:30pm