

Rochester STEM Academy
 District #4204
BOARD MEETING MINUTES
 Wednesday, November 16, 2016 5:00 p.m.
 Rochester STEM Academy 415 16th St. SW, Rochester, MN

Call to order: Mohamoud Hamud called the meeting to order at 5:01 p.m.

Board Members Present: Zach Jones, Mohamoud Hamud, Abdulkadir Abdalla, Mohamed Abdalla,

Absent: Ayan Mumin

Others present: Bryan Rossi, Robert Procaccini, Ahmed Ahmed, Ali Yare, and Andrew Hering

Vision

A community focused school providing a rigorous STEM education.

Mission

The mission of Rochester STEM Academy is to provide a highly supportive learning environment for minority, immigrant, and other students currently underserved in traditional area high schools and greatly underrepresented in Rochester’s STEM (Science, Technology, Engineering, and Mathematics) industries through a challenging program that emphasizes creativity, accountability, ongoing assessments, college-preparation, and high academic achievement.

Approval of the agenda and minutes:

Motion: To amend the agenda and add math class procedures.			
Made by: Mohamoud Hamud		Seconded by: Abdulkadir Abdalla	
Discussion: With concerns from some of the parents, Mohamud would like to discuss math class procedures.			
Vote:	Yea: 4	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Motion: To review and approve the minutes from August 24, and September 21, 2016.			
Made by: Abdulkadir Abdalla		Seconded by: Mohamud Hamud	
Discussion:			
Vote:	Yea: 4	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Business:

Motion: To approve the Redpath financial statements and independent auditor’s reports, for the year ended June 30, 2016.			
Made by: Zach Jones		Seconded by: Abdulkadir Abdalla	
Discussion:			
Vote:	Yea: 4	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Motion: To approve financials from September and October, 2016, and to change ADM from 97 to 107.			
Made by: Zach Jones		Seconded by: Mohamud Hamud	
Discussion: Finances have been budgeted with 97 ADM. With 107 students currently enrolled at Rochester STEM Academy, the board would like the ADM to reflect that.			
Vote:	Yea: 4	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Motion: To approve the contract of the new employee, Hamda Diiriye			
Made by: Zach Jones		Seconded by: Mohamud Hamud	
Discussion: Rochester STEM Academy has been operating short staffed ever since Mr. Hassam left in 2015. Hamda will be 65% special education, and is a licensed social worker.			
Vote:	Yea: 4	Nay: 0	Abstain:
Decision: Motion carries unanimously			

*Abdulkadir Abdalla left at 6:11pm

Motion: To approve the renewal of the MACS membership.			
Made by: Zach Jones		Seconded by: Mohamud Hamud	
Discussion:			
Vote:	Yea: 3	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Other business:

Comments from Community Members:

Meeting Adjourned: 6:22 p.m.

Next Meeting: Wednesday, January 18th, at 5:00 pm

Respectfully submitted by Zach Jones, Vice Chair and Secretary