

Rochester STEM Academy
 District #4204
BOARD MEETING MINUTES
 Wednesday, January 17, 2018 5:00 p.m.
 Rochester STEM Academy 415 16th St. SW, Rochester, MN

Call to order: Mohamud Hamud called the meeting to order at 5:03 p.m.

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

Absent:

Others present: Bryan Rossi, Robert Procaccini, Ali Yare

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 review and approve the agenda, and the minutes from November 15, 2017			
Made by: Zach Jones		Seconded by: Abdulkadir Abdalla	
Discussion:			
Vote:	Yea: 4	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Business:

* Mohamed Abdalla arrived at 5:21pm

Motion: To approve the financials from November, and December 2017.			
Made by: Abdulkadir Abdalla		Seconded by: Zach Jones	
Discussion: We are about half way through the school year and revenues are at 48%, and expenditures are at 47%. Food loss is at \$10,143. \$32,000 was budgeted for a food loss. Fund balance is around \$185,000. The new PSEO contract with RCTC has been financially beneficial and Robert will bring the spread sheet to the next board meeting.			
Vote:	Yea: 5	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Motion: To approve to the director's report and all of approvals within, <u>with corrections to the annual report.</u>			
Made by: Abdulkadir Abdalla		Seconded by: Mohamed Abdalla	
Discussion: In the annual report, some of the listed board members have inaccurate end of term dates.			
Vote:	Yea: 5	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Motion: To approve the technology estimate from Jeremiah Harbach.			
Made by: Zach Jones		Seconded by: Abdulkadir Abdalla	
Discussion: Jeremiah Harbach from harbach.tech gave Dr. Rossi an estimate of \$7,812.00 for IT Reconfiguration, AntiVirus, Patch Management, SNMP Device Monitoring, and Google Device Management.			
Vote:	Yea: 5	Nay: 0	Abstain:
Decision: Motion carries unanimously			

***6:00pm**

Motion: To go into a closed meeting to discuss a student private data issue.			
Made by: Zach Jones		Seconded by: Mohamed Abdalla	
Discussion:			
Vote:	Yea: 5	Nay: 0	Abstain:
Decision: Motion carries unanimously			

***6:20p.m.**

Motion: To go out of a closed meeting, and back to an open meeting.			
Made by: Zach Jones		Seconded by: Abdulkadir Abdalla	
Discussion:			
Vote:	Yea: 5	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Other business:

Review committee for Dr. Rossi's contract will consist of Mahamud Hamud, Abdulkadir Abdalla, and Mohamed Abdala.

Comments from Community Members:

Meeting Adjourned: 6:22 p.m.

Next Meeting: Wednesday, March 21, 2018 at 5:00 pm

Respectfully submitted by Zach Jones, Vice Chair and Secretary