

Rochester STEM Academy
 District #4204
BOARD MEETING MINUTES
 Wednesday, March 21st, 2017 5:00 p.m.
 Rochester STEM Academy 415 16th St. SW, Rochester, MN

Call to order: Mohamoud Hamud called the meeting to order at 5:03 p.m.
Board Members Present: Zach Jones, Mohamoud Hamud, Ayan Mumin
Absent: Abdulkadir Abdalla, Mohamed Abdalla
Others present: Bryan Rossi, Robert Procaccini

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.			
Made by: Zach Jones		Seconded by: Ayan Mumin	
Discussion:			
Vote:	Yea: 3	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Motion: To review and approve the minutes from January 17, 2018.			
Made by: Zach Jones		Seconded by: Ayan Mumin	
Discussion:			
Vote:	Yea: 3	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Board members participated in a financial training with Robert Procaccini, which covered: cash flow, and food funds.

Business:

Motion: To approve the financials from January and February, 2018, and the FY2018 Revised Budget.			
Made by: Zach Jones		Seconded by: Ayan Mumin	
Discussion: Expenses are right on track, and cash flow looks good. Fund balance is around \$185,000. Deed Grant has about \$38,000 left that needs to be spent by June 30th, 2018.			
Vote:	Yea: 3	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Motion: To approve the director's report and the approvals within, which includes: Rob Newshutz .4 FTE Math (\$5,500) and Reem Alaso Paraprofessional (\$28,000); the new building cost reimbursement resolution; teacher contracts (2% salary increase over FY2018 contracts); harbach.tech contract (part 2); FY2019 School Calendar.			
Made by: Zach Jones		Seconded by: Ayan Mumin	
Discussion:			
Vote:	Yea: 3	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Other business:

Motion: To change the next board meeting to Tuesday, May 15 th , 2018 at 5:00pm.			
Made by: Zach Jones		Seconded by: Ayan Mumin	
Discussion:			
Vote:	Yea: 3	Nay: 0	Abstain:
Decision: Motion carries unanimously			

PSEO weighted grade proposal – review for May meeting voting
Student parking policy- review for May meeting voting

Comments from Community Members:

Meeting Adjourned: 6:18 p.m.

Next Meeting: Tuesday, May 15th, 2018 at 5:00 pm

Respectfully submitted by Zach Jones, Vice Chair, and Secretary