

Rochester STEM Academy
 District #4204
BOARD MEETING MINUTES
 Wednesday, March 20, 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 5:10 p.m.
Board Members Present: Abdulkadir Abdalla, Zach Jones, Mohamoud Hamud
Absent: Ayan Mumin, Mohamed Abdalla
Others present: Robert Procaccini, Bryan Rossi, Jean Newman (NEO)

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.

Board Training – Financial Oversight

Mohamoud Hamud, Abdulkadir Abdalla, and Zach Jones completed the financial oversight board training.

Approval of the agenda:

Motion: To approve the agenda.			
Made by: Zach Jones		Seconded by: Abdulkadir Abdalla	
Discussion:			
Vote:	Yea: 3	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Approval of the minutes:

Motion: To approve minutes from March 6 with amendments, 2019 and January 20, 2019			
Made by: Zach Jones		Seconded by: Abdulkadir Abdalla	
Discussion: Amendments need to be made to the March 6 meeting to better reflect the seriousness of the concerns.			
Vote:	Yea: 3	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Business:

➤ **Board Motions/Actions**

Motion: To approve financials from January and February			
Made by: Adulkadir Abdalla		Seconded by: Zach Jones	
Discussion: No concerns for the school's financials.			
Vote:	Yea: 3	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Other business:

- Director's Report – No action. Teacher's contracts were discussed but not approved at this time. E-learning policy was reviewed and discussed.
- Review of the FY2019 Budget – No action (moved to next board meeting).
- Red Path - FY2019 Audit Engagement Letter – No action (moved to next board meeting).

Comments from Community Members: None.

Meeting Adjourned: 6:20 pm

Next Meeting: Wednesday, May 15th, at 5:00 pm

Respectfully submitted by Zach Jones - Secretary, Vice-Chair, and Rochester STEM Academy teacher.