



September 26, 2017

## Meeting Minutes

Call to order the meeting at 5:45pm: Chair Dr. Warfa: welcome back to first meeting in the fall session.

- (a) There was no prior Approval minutes.
- (b) This was the first Fall member meeting after summer recess

1. **Present** Board members: Dr. Abdirizak Waraf, Abdirashid Abdi, Abdisallam Abdulle, and Mohamed Mohamoud
2. Absent Board Members: Aili Borm-palkowski & Sacido Hassan
3. Items on Agenda: General Updates:
  - (a) Status on location
  - (b) CSP Grant progress
  - (c) New Board candidate (Yusra Arab)

Added Items: New board member Named - Raqul Andrea

4. Location: Abdisallam & Dr. Warfa visited both have visited the Location in Richfield. The build has 8 classroom that is ready to use, Kitchen, small offices. Previously, the build was a school that was closed. The building size is 26k sqf. Abdisallam gave our Agent Dan Mossey from KA Realty to send intent letter to the building owners. Copy of the intent letter and build area map provided to the board member. Discussion made, about the building.

Strength of the Building - ready for to use, classrooms, Current holds Facility Permit for school use. Will not require Major development etc. Good location, matches SciTech Target Area.

Concerns: The Area size and for future expansion: No GYM, Outdoor playground. Bus Pickup and drop off. Mention with Dan, Fencing middle Area in the Parking lot and There are plans for pickup and drop that prior tenant used that Dan will sent to SciTech.

The board agreed to continue the process of working with Dan and getting ready for any future steps about this location in Richfield MN. Abdisallam will continue working with Dan Mossey

5. CSP Grant - Abdirashid and Abdisallam both have attended a session provide by NEST at new Guild Location. At this time there are no CSP Grant Application available. We are waiting to hear from MDE to post later September or Early October.



6. Schedule change: SciTech Board meeting used to Schedule Last Tuesday of the Month. Now that many members have a conflict with schedule. The board decided to move on last Friday of the Month. Time: 6:00 -7:30pm. Same location - 2431 E franklin Ave. Minneapolis MN 55406
  
7. NEW BOARD: Candidate:  
Yusra Arab ---- Ms. Arab came to the introduction. Both Ms. Arab and Board members had the opportunity to ask questions. Abdisallam will forward Ms. Arab resume.  
Raquel Andrie: Ms. Andrie was not available for introduction. Mr. Abdirashid will forward her resume.
  
8. Abdisallam Will prepare the following next Month Action Item:
  - Update from the Build - what do we need to secure the building
  - Steps for getting ready to open school fall 2018

***Meeting adjourned at 7:00Pm.***