

SCITECH ACADEMY

Board Meeting: Meeting Minutes

Date:19-April-2018

Location:100 W 66th Street Richfield, MN 55420

Meeting called to order by Dr. Warfa at 6:00pm

Board Member attendees:

1. AbdiRashid Abdi
2. Abdi Warfa
3. Fadumo Yusuf

Board Members not present:

1. Mohamud Mohamed
2. Abduwahab Omer

Other Attendees:

1. Abdisalam Abdulle

Agenda:

1. Adopt minutes of last meeting - minutes were adopted by "yes" vote from those present.
2. Updates and discussion on recruitment effort (report by Abdisalam)
 - Seventy students submitted their enrollment interest
 - Accepted Application twenty (20)
 - Fadumo - Proposed the target number of students by month but because we need a certain number by June, we need a different game plan
 - Abdisalam - 120 students need to accept by June 1st

Hold a kick-off event and recruitment plan.

This is planned for Saturday, May 5th, 2018

Abdisalam is to create an excel sheet that shows the plans what community centers we are visiting and who should help out for recruitments.

Create a brochure with the school information

3. Updates and discussion on a budget (Abdirashid). An overview of the CSP grant and expectations and other budget-related items.
 - o CSP grant sent back for authorizer signatures

- Discussion on preschool; decision delayed of this addition.
- \$2500 bill due from authorizer for CSP grant; \$700 from previous consultants
- Big picture of the budget to be discussed in the next meeting (Abdirashid is to provide that information; there is a need to find new funding sources
- Joe prepared budget and Abdirashid is to share it with the rest of the board members.

Action Items: No other items were brought but the most important thing is the recruitment item.

1. No other items were discussed. The major action item is recruitment.

Adjourned 7:00pm