

## Board Meeting Minutes

September 30, 2020

The Regular SciTech Board of Director's Meeting minutes.

**Call to Order** by Dr. Warfaa @ 6:15 pm

The meeting was conducted via Zoom, Principal Projected Conference TV!  
Present Board Members: Abdirashid, Abdirizak, Mohamed  
Others present at the meeting: Principal Abdulle

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- **Board Membership**

The board unexpectedly lost two members. The board has an obligation to fill the vacancies. we have three interested candidates. Dr. Warfa will send emails with CVs of all interested candidates and the board will select two candidates from the three to fill the two vacancies.

- **School updates**

School updates, Distance Learning, by Principal

School Learning Model plans are K-3 in-person and 4-8 hybrid models.

Most families opted for in-person and hybrid models.

Fridays are designed is designed flexed learning days for school-wide (teachers record videos, plan upload lessons for the upcoming week, hold small group meetings, etc.

One issue is Chromebooks still in backorder.

Board members discussed how the school deals with COVID positive cases. There are Safety protocols in place. The school closely follows the MDE safety guidelines and working closely with the Health Department team.

- **School Enrollment Projection:**

325 students are currently enrolled. This number is way more than the projected number of 275 for the 2020-2021 School Year.

There was a question about how things were adjusted given the increase in the numbers? The current school capacity is about 400 students, so School still not in capacity and is able to meet the current demands.

- **School Staffing Updates:**

The majority of the staff returned from last year.

No positive COVID cases until staff back to the building on 8/17. Procedures are placed in case there are such cases happen.

Overall staff morale is high. There was a [mental health session](#) before the student return that was provided by [Dr. Gillen from the University of Wisconsin River Falls](#).

- **Add on Agenda:**

The audit report is ongoing and in its final stages.

Board meeting moved to the last Friday of the month.

**Close:** Meeting adjourned at 6:45 pm by Dr. Warfaa