



March 25, 2022

Board Agenda

The board of directors monthly meeting -

Call to Order: by Dr. Warfaa @ call to order at __6:10pm__

virtual meeting location:

<https://meet.google.com/ziw-ooqa-hiu>

Physical Location: Complete virtual meeting
100 west 66th Street. Richfield MN 55423
School Conference office 1st floor.

Announcements: None

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- Declaration of conflict of interest: No conflict declared.

 - **Public comments / Stakeholders**
6:00 - 6:15pm - No public comments available.
 - **Action items that need to be Approved:**
 1. February minutes - minutes approved.
 - **School Updates - Director Abdulle**
 - **School updates** - The Director briefly explained the enrollment which is about 280 students. The Middle lost two teachers. One at the end of January and another in Mid March. The top position is Science and Social Studies. The position substitutes are in place and we posted and expect to fill the position. All other departments are functioning. We are in the process of finalizing the Minnesota Comprehensive Assessment MCA tests.
 - **School finance updates Finance Director Joe Aliperto**- The budget was revised and adjusted to 265 to be consecutive. The original budget was set to 350 but we have been offsetting the grants and relief package the school received. With that said, transportation is the highest but the director and I are working to set a plan to work with a consultant to see what calculation and better plan that we can build moving forward next school year.
Overall we have no financial stress or concerns. We just have to be proactive moving next school year.
- Revised budget with adjusted 265 the revised budget was adopted. We will have a grant total offset of 650 for the next school year We will end a good positive for this and continue to plan conservatively next school year.

- Transportation - Amendments - Dr. Warfa mentioned that he received communication from Transportation stating the gas prices and cost change. I am letting the board know that this concern is coming. Dr. Warfa - said, the price we pay is already excessive.
The board member Mohamed said: it's not only for SciTech, all the districts have similar struggles when it comes to transportation and teachers. Dr. Warfa said I don't think they will stop services- We will see.

Add on Agenda:

adjourned this meeting at _6:45 pm_