



May 27, 2022

Board Agenda

The board of directors' monthly meeting -

Call to Order: by Dr. Warfaa @ - call to order at _6:03____

virtual meeting location:

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

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

Announcements / Additional information added _ MN Guild Representative - Jim;

There was no announcement. Mr. Jim Zacchini from MN Guild Jointed the meeting, Mr. Zacchini, thanks to the board and district leadership for the great work they have for the community. His sight is just to observe and listen. SciTech is heading renewal next year, I will send out an email and introduce a consultant who works with MN Guild named Rochel Perna. It's just extra resources for you the board and the overall school to guide a smooth renewal.

- Director Board Meeting scheduled Jun 10, 2022

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- Declaration of conflict of interest: None.
 - **Public comments / Stakeholders**
6:00 - 6:15pm No public commens.
 - **Action items that need to be Approved:**
 1. [April minutes](#) were approved unanimously.
 2. Providers' contract- Approved unanimously. (vendors: Student Nutrition, Sanitary/ janitorial, transportation, Students support services and General Curriculum support.

3. Teacher Contract Approval Approved unanimously.

- **School Updates - Director Abdulle**

- ★ Facility update - The district has one more year lease with Brixmor, which ends July 2023. Brixmor property group is seeking to develop this building and its area for residential housing. According to the drawing, plan/dialog, they proposed to the city of Richfield, SciTech is not part of it. A formal letter of renewal went out last month and no answer yet.
- ★ Staffing updates- The district has posted all the opening positions and interviews have started. The direct full confidence to fill all vacant positions.
- ★ ~~Acknowledgment - Presentation retreat. Post bone/ omitted.~~

- School finance updates Finance Director Joe Aliperto.

- 2023 budget proposal- finance director Joe talked about the budget projection - the enrollment projection will be 306 with that budget - the district budget sheet will be plus 55k. We have ESSERs grants that offset any areas to support the school and I don't have any concerns. (Dr. Warfaa asked, about the fund balance and if we could hit 10% years five - before renewal/ five years anniversary), Joe, said, I should not be a problem if everything goes through as we planned.
- Audit planning - Joe, Informed the Board that there will be an additional audit that we are working on and there are plans in place to carry out the audit.
- Budget - preliminary budget work presentation and worksheet - Board can elect the current budget that Director and I worked on or if there are suggestions, we could wait. - The Chair noted that he needs to study more and need to more feedback and wait until June 10

Add on Agenda:

adjourned this meeting at __7:03P__