

SciTech Academy

The Board of Directors' meeting was held Friday, Aug 18, 2023

100 West 66th Street. Richfield MN 55423: room 100

Virtual meeting location:

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

1. Call to Order School Board Business Meeting Chairman Mr. Ibrahim @ 6:05 Pm.

Roll Call to Establish Quorum:

Mohamed Mohamoud, Ibrahim Mohamed, Farhiya Farax (aka Suad Abdirahman) Moving forward update Farhiya Name on the website to reflect her current.

- **Absent Members:** Said Idd, Dr. Abdirizak Warfa
- **Nonvoting members:** Director Abdulle, Joe Aliperto. Hani Abdi (Board note taker-
- **Guest:** Abdirahman Geele -

Declaration of conflict of interest statement: Mr. Ibrahim, if you have any conflict of interest, you must declare it now. No conflict was Declared.

1.1 Motion to accept the Agenda as presented by Mr. Ibrahim and seconded by Mohamoud. *Ibrahim- yes, Mohamoud - yes, & Ibrahim- Yes. Farhiya yes. Motion carried.*

1.2

Public comments / Stakeholders - 6:15 No Public present at the school or online.

2. Old Business Items:

- 2.1. June Board meeting minutes - motion to approve June Board Meeting minutes, by Mohamoud, scnd by Farhiya. (The Chair, any discussion)? No discussion was entered.
Directors voted this way: Ibrahim- yes. Farhiya, yes. Mohamoud ,yes. **Motion carried.**

3. New Business Items

- 3.1. Resolution to open a bank account with Primer Bank: A Motion to adopt the resolution by Mr.

Ibrahim and 2nd by Mohamoud. Discussions: Mr. Ibrahim, asked why Premier Banks?

Mr. Abdi -Initially, the academy board agreed to conduct business with local banks. However, I am uncertain about their motives. Currently, we are with Bremer Bank and have no issues. We are only transitioning to Premier Banks to have access to Calaterail with deposits that exceed FDIC insurance. The board is aware of this. Premier Banks also offers a Nonprofit checking account with unlimited check writing, and unlimited deposits, and is a Minnesota-based bank. No discussion was entered. Directors voted this way: Ibrahim- yes. Mohamoud - Yes. Farhiya-

Yes. **Motion carried.**

- 3.2. [FY24 Board Calendar Review](#) - The Calendar will remain the same, and there is no need for any votes as the board. Meetings will be held on the 3rd Friday of every month at 6:00 PM at School **100 W 66th Street in Richfield, MN. 55423. Conference room 100:** No Approval vote is required.
- 3.3. Board Elections- Dr. Warfa, and Mr. Mohamoud volunteered and agreed to shorten their term to establish staggering term as the Bylaw states. No Approval vote is required.

4. Welcoming another new school year. (Director Abdulle)

- 4.1. [All staff welcome night Professional Development weeks](#). Regarding staffing, we are currently in a good position. We have one open position for a middle school social studies teacher, as well as two positions for elementary school teachers in Kindergarten and 1st grade. Apart from that, we are expecting to have a strong start to the school year, much better than in previous years. Staff morale is high, and we aim to maintain this positive energy throughout the year. Student enrollment is looking good, although we won't be certain until the first week of school. I will provide further updates in the coming months.

5. [FY24 Budget](#) : The Finance Committee Met on 8/11/23) This was basically to have updates for the FY24 Budget and July statements ([Committee note](#)) There were not a lot of activities in July said Joe. **Auditors:** WipFli LLP agreed to conduct our financial audit this year. We reached out to more than 20 audit firms; they were the only ones with the capacity. There were no board meetings in July. The board was in recess in July.

- 5.1. Joe- reviewed the June and July statements and asked the board if there were any questions. Mr. Ibrahim Can I have a motion to accept the Financials report (June & July) Farhiya - a motion to accept the June and July financial report 2nd by Mr. Mohamoud. No further discussion was entered. Directors voted this way: Ibrahim- yes. Farhiya- yes. Mohamoud - yes. **Motion carried.**

6. **Add on Agenda:**

None.

7. *A motion to adjourn the meeting by Ibrahim, seconded by Mohamoud.*

Adjourned this meeting at: 7:00 Pm