

# SciTech Academy

The Board of Directors' meeting was held Friday, Sep 15, 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 @ 6:04 Pm.

### Roll Call to Establish Quorum:

Mohamed Mohamoud, Ibrahim Mohamed, Farhiya Farax, Dr. Abdirak Warfa

**Absent Members:** Said Idd, who resigned.

- **Nonvoting members:** Director Abdulle, Joe Aliperto. Hani Abdi ( Board note taker-
- **Guest:** None

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, & Dr. Warfa- Yes. Farhiya yes. Motion carried.*

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

## 2. Old Business Items:

- 2.1. [August Board meeting minutes](#) - motion to approve August Minutes of the Board Meeting, as recorded. Mohamoud, second by Farhiya. (The Chair; any discussion)? No discussion was entered.  
Directors voted this way: Dr. Warfa - yes. Ibrahim- yes. Farhiya, yes. Mohamoud, yes. **Motion carried.**

## 3. New Business Items

- 3.1. [Welcome Annual meeting remarks from Dr. Warfa](#): Dr. Warfa extended warm greetings to the board and expressed gratitude for their continuous support to the community. He also thanked individuals who have assisted SciTech Academy over the past year, including Mr. Idd who was scheduled to attend this meeting but had previously submitted a resignation notice.
- 3.2. Election updates & Candidates: Dr. Warfa and Mr. Mohamoud volunteered and agreed to shorten their term to establish staggering terms as the Bylaw states. **The election is scheduled for Friday 29,2023.** We have three candidates on the ballot.

- 3.2.1. [School Board Election Process](#)
- 3.2.2. [Board election information](#)
- 3.2.3. [Voting ballot 9-29-23](#)

-Since Mr. Idd, vacated his position in early August his position was prepared for election rather than nomination process.

**4. District Updates. ( Director Abdulle)**

- 4.1. I am pleased to present a comprehensive overview of SciTech Academy and updates at our school since the academic year on September 5, 2023. our dedicated teachers and staff have worked tirelessly to create a dynamic and engaging learning environment for our students. We have successfully started the 2023-24 school year and fostered a sense of community through various student-oriented activities. Additionally, our commitment to technology integration has seen positive results. Our focus on student well-being remains paramount, and we continue to invest in mental health resources and support services.
- 4.1.1. Student enrollment projection is met: The projected enrollment set onward was 280 students and we have that number.
- 4.1.2. Classrooms are all filled: There is a STEM coordinator position still open to fill.

**5. The Finance Committee fell short of meeting due to the beginning of the school year.**

- 5.1. **Auditors:** WipFli LLP is conducting our general audit and agreed to do the Single Audit. Testing has started and we are continuing to finalize it. A lot more activities will come in the upcoming months.
- 5.2. ESSERs Grants: we are working on what we have left for ESSERs Grants and how we will need to allocate it after the October 1 count we will report to the board in the October meeting.
- 5.3. Over the summer: School received an ERC Tax credit. This boosted the fund balance which exceeded 27% of Fund Balance. As you can see the Financial statement shows cashflow in the bank is over one million dollars. We are in the early stage of talking about state-approved investors.
- 5.4. [August Financial statements](#) and asked the board if there were any questions. Mr. Ibrahim Can I have a motion to accept the financial report (August Financial report) Farhiya - a motion to accept the August financial report- 2nd by Mr. Mohamoud. No further discussion was entered. Directors voted this way: Ibrahim- yes. Dr. Warfa- 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