BOARD MEETING MINUTES

October 12, 2015: 6:00 PM

Location of Meeting: Tesfa International School

Call to order: The Board Chair, Tanya Heifort, called to order the meeting at

|  |  |
| --- | --- |
| Name | Present/Absent |
| Tanya Heifort (Chair) | Absent |
| Helen Fisk (Treasurer)  d | Present |
| Midi Hansen (Secretary) | Absent |
| Emily Schmidt | Present |
| Christina Muldowney | Presnt |
| Dillon Donnelly | Present |
| Julian Stanke (Secretary) | Absent |
| Mike McFadden (Attended via phone, did not vote.) |  |
|  |  |
|  |  |

6:00 PM on October 12, 2015

Guests

|  |  |
| --- | --- |
| Name, Position & Role | Name Position/Role |
| Becky Magnuson, Ex-Officio | Present |
| Lauren Ryan, Ex-Officio | Present |
| Liban (Accounting Assistant) | Present |
| Mohamed Egeh (Accountant) | Present |

AGENDA AND MINUTES

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Subject | **Move to approve agenda** | | | | | | | | |
| Motion | Motion to approve the agenda for 10/12/15. | | | | | | | | |
| Made by | Christina | | | | Seconded | | Dillon | | |
| Discussion | Helen made a motion to table the agenda item of Board Goals and Self-Evaluation until November 2015. | | | | | | | | |
| Vote |  | Yea | 5 | Nay | | 0 | | Abstain | 0 |
| Decision | Approved. | | | | | | | | |

FINANCIAL REPORT

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Subject | **Financial Report** | | | | | | | | |
| Motion | Motion to accept the financial report as presented.  Current enrollment is 138.  Current ADM 138.76 | | | | | | | | |
| Made by | Emily | | | | Seconded | | Christina | | |
| Discussion |  | | | | | | | | |
| Vote |  | Yea | 5 | Nay | | 0 | | Abstain | 0 |
| Decision | Approved. | | | | | | | | |

DONATIONS RECEIVED

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion | Motion to accept the donation. | | | | | | | | |
| Made by | Helen | | | | Seconded | | Christina | | |
| Discussion |  | | | | | | | | |
| Vote |  | Yea | 5 | Nay | | 0 | | Abstain | 0 |
| Decision | Approved. | | | | | | | | |

PERSONNEL RECOMMENDATIONS

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion | Motion to accept the personnel recommendation with the change in the start date of her contract. | | | | | | | | |
| Made by | Helen | | | | Seconded | | Emily | | |
| Discussion |  | | | | | | | | |
| Vote |  | Yea | 5 | Nay | | 0 | | Abstain | 0 |
| Decision | Approved. | | | | | | | | |

VOA REVISED CONTRACT

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion | Motion to accept the VOA revised contract. | | | | | | | | |
| Made by | Emily | | | | Seconded | | Helen | | |
| Discussion |  | | | | | | | | |
| Vote |  | Yea | 5 | Nay | | 0 | | Abstain | 0 |
| Decision | Approved. | | | | | | | | |

AUTHORIZER INPUT

|  |  |
| --- | --- |
| Subject | **None.** |
| Discussion |  |

PUBLIC COMMENTS

|  |  |
| --- | --- |
| Subject | **None.** |
| Discussion | No public representative present. |

ADJOURNMENT

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion | Motion to adjourn the meeting. | | | | | | | | |
| Made by | Christina | | | | Seconded | | Helen | | |
| Discussion |  | | | | | | | | |
| Vote |  | Yea | 5 | Nay | | 0 | | Abstain | 0 |
| Decision | Approved. | | | | | | | | |