

MEFE Board Meeting
Feb 5, 2016 4:30pm
2201 Blaisdell Ave. S.
Minneapolis, Mn 55404

Board Members in attendance: Tony Scallon, Sylvester Carver, Abdulkadir Shire, Liz Lonetti, Ken Vreeland, Mary Ander, Abdurahim Buse

Board Members unable to attend: na

Others in attendance: Molly Ryan, Lloyde, Lori Walz, Bahar Hassan, Abdigani Ali

1. Approve agenda

M: Tony: add to the agenda four items (election of vice chair, report on staffing, school enrollment, appointment of new board members)
S: Liz
V: All approve

2.

M: Tony - to approve agenda as amended
S: Liz
V: All approve

3. Minutes

M: Tony- until further notice, board meeting every Friday
S: Sylvester
V: All approve

4. Finance

M: Tony- 990 has been accepted for previous school year. Financial report will be done next meeting in a week.
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S

V

5. Close meeting according to state statute 13D.05, subd. 3(b)

M: Ken

S: Liz

V: All approve

6. Open meeting

M: Tony- open meeting

S :Liz

V: All approve

7.

Staffing and enrollment numbers: Enrollment is on target. It may be advantageous to hire a sixth grade teacher in order to free up three content area teachers. Staff may be moved or other staff may be needed due to an increase enrollment.

M:

S

V

8.

Adding more board members

M: Tony to accept Remi, Abdighani and Bahar effective now if they are current, next week if they are not
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S: Abdulkadir

V: All in favor

9.

M: Tony- Sylvester be vice chair

S: Abdulkadir

V: All in favor

10. Leasing

M: Table until next board meeting

S

V

13. Mary Anders resigned due to time commitments.

12. Adjourn

M: Sylvester

S: Buse

V: All
