

Mefe Board Meeting
June 10, 2016
2200 Blaisdell

In Attendance: Remi Huyen, Liz Lonetti, Abdurahim Buse, Bahar Hassan, Abdulkadir Shire, Abdighani Ali, Ken Vreeland, Sylvester Carver

Missing: na

Other community members: Joan Arbisi Little, Lori Walz, Liz Sommerville, Ron Haenke, Ron Simmons, Tony Scallon, Katie Ross, Shane Whinen

1. Approve Agenda

M: Liz Lonetti: add corporate borrowing resolution
S: Abdighani Ali
Vote: All in favor

M: Abdulkadir Shire- have a special meeting to meet with TAG and their rep to approve acceptance of credit line increase
S: Remi Huyen
Vote: Yes- all

Approve agenda

M: Liz Lonetti- approve agenda striking item 5 (renewal of licensed staff)
S: Abdighani Ali
Vote: All

2.

Approve Minutes: Liz need to review who seconded #4

M: Remi Huyen- accept previous May 2016 board meeting minutes
S: Bahar Hassan
Vote: Yes- All

3. Finance

M: Remi Huyen: accept finance report
S: Bahar Hassan
Vote: Yes- All

M: Abdighani Ali- accepts checks as written
S: Remi Huyen
Vote: Yes- All

4.

Nonlicensed staff renewals

Liz Sommerville: change to work agreement not contract; need direction on if to renew nonlicensed staff; change Katie's title to official manager and pay accordingly

M: Remi Huyen- move paraprofessionals as a group for renewal of work agreements
S: Bahar Hassan
Vote: Yes- All

5.

Calendar

M: Abdighani Ali- approve calendar with cultural holidays to be made up when mpls is not in session
S: Sylvester Carver
Vote: Yes- All

6.

Structure of school: Rod Haenke discussion. Board acknowledges Rod's work and he will continue working with staff and director.

M:
S:
Vote

7. Review Administration staff and Support staff

M: Bahar Hassan- offer Ron a 90 day extension as interim director
S: Abdurahim Buse
Vote: Yes- Abdurahim Buse, Abdulkadir Shire, Ken Vreeland, Abdighani Ali, Bahar Hassan, Sylvester Carver Abstain: Liz Lonetti and Remi Huyen

8.

Graduation Report from Lori Walz: Very positive event for community and staff.

M: na
S:
Vote

9.

Building lease- Tony- confirmed we have a one year lease with MUL

M:
S:
Vote

10.

Recruiting- Abdighani is working with Somali TV to post video of graduation and classroom

M:
S:
Vote

11.

Move to meetings on July 8, August 11, Sept 8

M:
S:
Vote

12. Adjourned- Shire