

STEP ACADEMY
Science, Technology, and Engineering Preparatory Academy
Board of Directors Meeting
Tuesday, March 15, 2016. 6:15-8:20 P. M

STEP ACADEMY's Campus
4100 East 66th Street
Inver Grove Heights. MN 55076

6:45 P.M. WELCOME FROM BOARD CHAIR:

CALL TO ORDER AND ROLL CALL:

Members present: Dr. Sandra Olmsted, Abdirahman Hassan and Amena Abdullah, Khadar Yassin Mustafa Hurre and Dr. Tamany AbouAiad

Members absent: Dr. Mohamed Aden.

Administration: Dr. Mustafa Ibrahim and Mohamed Abdurahman

Guest(s): None

APPROVAL OF THE MARCH 2016 AGENDA

6:55 P.M. APPROVAL OF THE January, 2016 BOARD MINUTES

December minutes approved without any corrections.

7:10 P.M. NEW BOAD APPLICATION

Mustafa Hurre a parent of STEP Academy student introduced himself and expressed interest in serving on the STEP Academy board. Abdirahman moved to add him as a board member. Khadar seconded the motion, all in favor. Motion passed unanimously. We welcome him to the board and we hope that he will be a great addition to STEP Academy.

7:20 PM. January and February 2016 FINANCIAL REPORTS

Tracey Fiereck of cmERCD on conference call explained the January and February financial reports. Financial statements were carefully reviewed and approved unanimously by all board members present by vote call. Balances are normal and the school is viable financial condition.

7:40 P.M. Enrollment and Academic Reports

Mustafa Ibrahim gave an overview of Academic Report and updates. The school operation and daily routines are going smoothly, MCA will start on April 11.

8:15 P.M. Pre Kg-5th Grade and HQCS Application.

The Pre-K-5th grade expansion was discussed and unanimously approved by the January 19th board meeting. STEP Academy will submit a formal PreKg-5th grade expansion application to the MDE, the deadline for the application on Monday, April 18.

8:20: Other Business: Board Training: March 23 at University of Saint Thomas

ADJOURNMENT: Motion to adjourn the meeting was brought by Dr. Olmsted and approved by all board members. Meeting was adjourned at 8:30pm