

**Twin Cities International Elementary School
School Board Meeting**

Minutes of the School Board Meeting held on Saturday, June 9, 2012 at 3:20pm, at the International Education Center, 277 12th Ave. N, Room #120, Minneapolis, MN, 55401

MEMBERS PRESENT: Chair Mr. Abdikarim Mohamed, Treasurer Mr. Abdirashid Warsame, Teacher Representative Member Ms. Marian Aden, Teacher Representative Member Mr. Ibrahim Aden, Community Representative Member Mr. Osman Mohamed, Teacher Representative Member Ms. Wasam Shaker.

ABSENT: Secretary Ms. Bethany Forsberg, Teacher Representative Member Ms. Christena Ulvin Community Representative Member Mr. Abdisamad Ibrahim.

EX-OFFICIO MEMBERS PRESENT: Ex-Officio Member Dr. Randal Eckart, Director of Twin Cities International Elementary School, Authorizer Representative Mr. Tom Henderlite and Authorizer Representative Mr. George Lillquist.

ALSO PRESENT: Ms. Patti Kronk and Mr. Ali Muse.

1.0 Welcome and Member Contact Detail Confirmation

Chair opened the meeting at 3:20pm. The Chair acknowledged a quorum was present, and thanked them for attending the meeting. The Chair also acknowledged Open Meeting.

2.0 Approve Agenda

Mr. Abdirashid motioned for the Agenda to be approved with the following changes; #6. C – change dates from 2011-2012 to 2012-2013 School Board Meeting Schedule and #7. B – change dates from 2011-2012 to 2012-2013 School Board Meeting Schedule. The motion was seconded, and the motion carried.

3.0 Minutes from the previous regular Board Meeting held on May 19, 2012.

Mr. Abdirashid motioned for the Board Meeting Minutes from May 19, 2012 to be approved with the following change to 7.0 Action Items – date changes from 2011-2012 to 2012-2013. The motion was seconded to endorse the meeting minutes of May 19, 2012 and the motion carried.

4.0 Treasurer's Report (10 min).

a. July, 2011-May, 2012 (Distributed)

The Chair welcomed Mr. Mohamed Aden to present the July-May, 2012 YTD Budget.

Mr. Mohamed reviewed each line item in detail, further noted the benchmark of 92% for projected revenue and expenditure. Total Revenue received was 66% and Expenditure was 88%. The Revenue received was 26% less than projected. Mr. Mohamed noted that

the Fund Balance is 40%. He stated that the year-to-date revenue is \$4,361,513 while tracking at 66%. This is 26% less than the projected budget. The year-to-date expenditures are \$5,617,193 while tracking at 88% which is 4% below projected amount. Budget based on 570 ADM, actual ADM is 603.

Mr. Abdirashid motioned that the Treasurer's Report for May, 2012 YTD be approved. The motion was seconded, and the motion carried.

5.0 New Business:

5.1 Authorizer's Report

Mr. George, Concordia University Authorizer Representative Reported:

- a. Congratulations on recent success as a Reward School. TIES is a shining star, and Concordia is very proud to be the Authorizer.
- b. No law states TIES has to have an Open Meeting. If the Open Meeting is continued, Mr. Tom suggested the use of community and teacher cards for use at the Open Meeting.
- c. Very pleased with our Fund Balance of 40%.
- d. Closed meetings should be recorded when discussing; grievance, termination, or contract negotiation, for backup to any controversy.
- e. Mr. Tom stated the front entrance to the school looks very nice with the addition of plants.
- f. Mr. George and Mr. Tom to attend Kindergarten Graduation.

5.2 Director's Report

Mr. Randall reported:

- a. 4th Grade Students provided the gardening to the front entrance.
- b. Kindergarten Graduation will take place June 13, 2012 at 8:30am at TIES.
- c. Student field day went extremely well, numerous games and activities were provided for students.
- d. June 11, 2012 will be "African Day", to include staff and students.
- e. The Commissioner of Education sent a congratulatory letter regarding the newly required status as a "Rewards" School.

The Chair motioned that the Director's Report be received. The motion was seconded, and the motion carried.

6.0 Discussion

6.1 Annual Meeting

- a. Final Board Goals are due in September.
- b. Materials for the Annual Board Election meeting are prepared, Ms. Saida Hassan to provide Voter Registry List.
- c. Updated 2012-2013 School Board Meeting Schedule to be provided.
- d. Expansion of school to move forward.

Mr. Abdirashid moved a motion to have volunteer Board Members; Mr. Abdirashid Warsame, Mr. Osman Mohamed and Mr. Ibrahim Aden to assist the Director during the summer months with the expansion of TIES. The motion was seconded, the motion passed.

Mr. Abdirashid motioned to accept the candidates who are running for the Open Board position. The motion was seconded, the motion passed.

7.0 Action Items

- a. Ms. Bethany Forsberg has submitted a letter of resignation of her position on the Board.
- b. 1 teacher resignation and 1 new hire.

Mr. Abdirashid motioned to accept Board Member resignation, teacher resignation and the new hire. The motion was seconded, the motion passed.

8.0 Old Business

No old business at this time.

9.0 Adjournment

The Chair thanked all Board Members, Accountant and Concordia for participation in Board Meetings.

Ms. Marian moved a motion to adjourn the meeting at 4:31pm. The motion was seconded, the motion passed.