

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

**Minutes of the School Board Meeting held on December 19, 2013 at 3:00pm, at the  
International Education Center, 277 12<sup>th</sup> Ave. N, Room #132, Minneapolis, MN, 55401**

**MEMBERS PRESENT:** Chair Mr. Abdikarim Mohamed, Secretary Ms. Julia Monke, Teacher Representative Ms. Marian Aden, Teacher Representative Ms. Wesam Shaker, Teacher Representative Mr. Ibrahim Aden and Teacher Representative Ms. Christel Watson

**ABSENT:** Treasurer Mr. Faysal Ali, Community Representative Mr. Abdisamad Ibrahim, and Authorizer Representative Mr. George Lilquist

**EX-OFFICIO MEMBERS PRESENT:** Ex-Officio Member Dr. Randal Eckart, Director of Twin Cities International Elementary School

**1.0 Call to Order**

Chair opened the meeting at 3:05pm and acknowledged a quorum was present.

**2.0 Review Auditor's Report**

The Auditor's Report for year ending June 30, 2013 was distributed to members absent from December's meeting. Board members reviewed and discussed the Auditor's Report. The board addressed the minor finding for a bill not paid on time. After review of the Auditor's Report the board concluded that TIES is in very good financial standing.

Motion: Mr. Ibrahim motioned to accept the Auditor's Report for year ending June 30, 2013 as presented. The motion was seconded and the motion carried.

**3.0 Adjournment**

Ms. Julia motioned to adjourn the meeting at 3:20 pm. The motion was seconded, the motion carried.