

MIMSCS Building Company
Twin Cities International Schools
(ABC Company)
Board Meeting January 23, 2020
5:00 p.m. – 6:00 p.m.

Meeting Minutes

Members present:

Faisal Deri- Chair

Mohamed Mohamud- Secretary

Manyi Tambe- Treasurer

1. Approve Agenda

- Mohamed moved to approve agenda, Manyi seconded the motion, motion carried. Faisal called the meeting to order 5:02pm. Quorum was confirmed.

2. Review of officer roles

- Members reviewed officer roles. Faisal agreed to continue as chairperson, Mohamed agreed. Faisal agreed Mohamed to continue as Secretary. And Manyi accepted the role of treasurer
- The Ex-Officio member was accepted as the School's Executive Director to assist as a liaison, working with the chair to set the agenda and provide the premises for meetings.
- We will meet about 4 times a year. This year we will meet in April, August, and December. The April meeting will be on the 23rd, from 5:15 to 5:45 pm.

3. State of the Building

- Executive Director briefed the MIMSCS Building Company Directors on the state of the building. The motion passed to accept the Executive Directors Report.
- The Chair reminded the Directors the upcoming 990 filing and the maintaining of the tax exempt status.
- Treasurer's report: The Directors voted to accept the report. All fees and taxes were current.

4. Motion to adjourn

- **The Secretary moved a motion to adjourn at 5:50pm. The motion passed and the meeting was adjourned. Next meeting Thursday April 23rd.**