

STEP ACADEMY
Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting
Tuesday June 27, 2017, 6:40 – 8:00

STEP ACADEMY's Campus
835 East 5th Street
St Paul, MN 55106

6:40 P.M. WELCOME FROM BOARD CHAIR

Members Present: Dr. Sandra Olmsted, Dr. Tamany AbouAiad, Khadar Yassin, Deborah Bartlett,

Members absent: Amina Mohamud, Abdirahman Hassan, Mustafa Hurreh

STEP Academy: Dr. Mustafa Ibrahim

Guest: Amiin Harun

6:45 ROLL CALL and introduction of visitors

Dr. Sandra Olmsted opened the meeting by welcoming all board members and guests that were present.

6:55 BOARD ELECTION – Amiin Harun

The election results were shared and discussed with the members present. A motion was made to accept the board election results, seconded, and passed by all present.

7:07 APPROVAL OF AGENDA

The Agenda was amended and approved unanimously approved by roll call vote.

7:10 APPROVAL OF MARCH BOARD MINUTES

May 18th board meeting minutes were approved as amended.

7:13 MAY FINANCIAL REPORT and 2017-18 BUDGET

The May 2017 financials were looked at first and everything looked good. The school is in good viable position. The FY 2018 Budget was reviewed and discussed. The proposed 2018 budget is in proportion to the growth in numbers of students and teachers. Once fall enrollment is stable, salaries, and benefits are established for new staff, a revision will be made. A motion was made to approve the May financial report and FY 2018 Budget, it was seconded, and all present approved.

7:44 OTHER BUSINESS:

Most teachers have been hired for the fall and there are only a few interviews left.

7:57 ADJOURN

The meeting was adjourned at 7:57pm by unanimous vote.

