

**Twin Cities International Schools  
School Board Meeting**

**Minutes of the School Board Meeting held on Thursday June 3, 2021 at 4:00 PM on Google Meet**

**MEMBERS PRESENT:**

Chair Mr. Warsame Shirwa  
Parent Representative Abdirizak Botan  
Teacher Representative Heidi Tesfaye  
Teacher Representative Mr. Cyprian Marubi  
Teacher Representative Ms. Marian Aden  
Community Representative Mohamed Mumin  
Community Representative Abdi Elmi

**ABSENT:** NONE!

**EX-OFFICIO MEMBERS PRESENT:** Ex-Officio Members Mr. Abdirashid Warsame and Mr. Ismail Ahmed

**ALSO PRESENT:** Ms. Kelli Smith and Board Clerk Ms. Justine Vavra

**1.0 Call to Order**

Board Chair opened the meeting at 4:05 PM. Mr. Warsame acknowledged a quorum was present, and thanked them for attending the meeting.

**2.0 Open Agenda**

Board Chair acknowledged the Open Meeting.

**3.0 Approve Agenda**

Mr. Elmi motioned for the agenda to be approved. The motion was seconded, and the motion carried.

**4.0 Minutes from the Previous Meeting of May 20, 2021**

Ms. Heidi motioned for the Board Meeting Minutes of May 20, 2021 to be approved. The motion was seconded, and the motion carried.

**5.0 Business Arising from the Minutes of May 20, 2021**

No Business Arising from the Minutes of May 20, 2021

**6.0 Authorizer's Report**

Item Tabled

**7.0 Treasurer's Report**

**7.1 July 2020-May 2021 YTD Report**

Mr. Abdulkadir was not here to present the report. It was glanced over and will be sent to all board members via email.

Mr. Elmi motioned for the July 2020-May 2021 YTD Report to be approved. The motion was seconded, and the motion carried

## **7.2 Original Fiscal Year 2021-2022 Budget Approval**

Mr. Abdi and Ms. Kelli presented the Original Fiscal Year 2021-2022 Budget, noting the changes in Title money.

Mr. Botan motioned for the Original Fiscal Year 2021-2022 budget to be approved. The motion was seconded, and the motion carried.

## **8.0 Director's Report**

Director's Notes 6/3/21

**1. The final day for in-person learning will be on Thursday, June 3, 2021. It will be a full school day with 2:30pm dismissal time.** TCIS made this hard decision to end in-person learning early due to several issues with our transportation company and concern for student safety regarding reliable daily bussing.

**2. Friday, June 4, 2021, will be a planning day for staff with no requirements for students.**

**3. Monday - Wednesday, June 7-9th, 2021 will be distance learning days for students.**

**4. 8th Grade Picnic & Graduation Monday June 7th & Tuesday June 8th.** Parents will bring their students to school on **Monday June 7th at 10:00am** for the picnic and pick up their students at **2:15pm**. **Parents will come with their students for graduation. Parents/Students/Teachers to be seated by 5:30pm.**

**5. Kindergarten Graduation** will happen as previously planned. Parents will bring their students with them to school and we will get them ready in the classroom.

- Tues. 6/8 - 8:15am Ms. Olivia
- Tues. 6/8 - 10:00am Ms. Carter
- Wed. 6/9 - 8:15am - Ms. Amanda
- Wed. 6/9 - 10:00am - Ms. Natalie
- Wed. 6/9 - 12:00pm - Ms. Hannah

**6. Thursday, June 10, 2021 is the final day of school for students and staff.**

Ms. Heidi motioned for the Director's Notes to be received. The motion was seconded, and the motion carried.

## **9.0 Other Reports, Discussion, and Action Items**

### **9.1 Designation of official depositories of the organization.**

The School Board authorizes that our current depositories of the school funds are: Associated Bank and Sunrise Banks.

Ms. Heidi motioned to approve authorizing the depositories of TCIC to be Associated Bank and Sunrise Banks. The motion was seconded, and the motion carried.

### **9.2 2019 Lease Aid Application Approval**

Mr. Elmi motioned to approve the lease aid application for the 2020-2021 school year. The motion was seconded, and the motion carried.

### **9.3 Identified Official with Authority**

Mr. Cyprian motioned to identify Mr. Abdirashid Warsame, TCIS Executive Director, as official with authority with responsibility of assigning job duties at school. The motion was seconded, and the motion carried.

### **9.4 Board Goals**

**Academic Goals-** no new academic goals this meeting

**Non-Academic Goals-** addressed in the Director's reported

### **10.0 Adjournment**

Mr. Botan motioned for the meeting to adjourn, noting the time at 4:24 p.m. The motion was seconded, and the motion carried.