

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

Minutes of the School Board Meeting held on Thursday May 19, 2022 at 4:00 PM on Google Meet

MEMBERS PRESENT:

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

ABSENT: Community Representative Mohamed Mumin

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

ALSO PRESENT: Ms. Kelli Smith, Board Clerk Ms. Justine Vavra and Business Manager Mohamed Egeh

1.0 Call to Order

Board Chair opened the meeting at 4:04 p.m. 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

Ms. Marian motioned for the agenda to be approved. The motion was seconded, and the motion carried.

4.0 Minutes from the Previous Meetings

4.1 Minutes from the Previous Meetings of April 21, 2022

Mr. Cyprian motioned for the Board Meeting Minutes of April 21, 2022 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of April 21, 2022

No Business Arising from the Minutes of April 21, 2022

6.0 Treasurer's Report

6.1 July 2021-April 2022 YTD Report

Item Tabled

The July 2012 - April 2022 YTD Report will be emailed to all board members for review.

7.0 Authorizer's Report

Item Tabled

8.0 Director's Report

Mr. Abdirashid and Ms. Kelli reported:

1. Enrollment - $535 + 450 = 985$
2. 13 days of school left in the 2021-22 school year. Lots of field trips and activities are planned. Kindergarten graduation will be held Tuesday, June 7 at 8:00 & 9:30am with 8th Grade Graduation being held later that day at 5pm at the school. Students have an early release day on the last day of school which is Wednesday, June 8th, 2022. Rewards assemblies will be held that day.
3. PUC Goals - reviewed at the last meeting. Annual meeting with PUC is on Tuesday, May 24th, 2022
4. Benefits increase for 2022-23 school year is 10% and Transportation increase is coming in at 20% due to rising gas prices.
5. We will be having our annual parent meeting on Saturday, May 21, 2022 at 10am to share with families the changes coming for next school year.

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

9.0 Other Reports, Discussion, and Action Items

9.1 Final Policy Readings for the month of May 2022

- 9.1.1 **415 Mandate Reporting of Maltreatment of Vulnerable Adults**
- 9.1.2 **495 Communication Policy**
- 9.1.3 **612 Title 1: Parent Involvement**
- 9.1.4 **616 School District Accountability**
- 9.1.5 **801 Equal Access to School Facilities**
- 9.1.6 **806 Crisis Management**

Ms. Heidi motioned for Policies 415, 495, 612, 616, 801, and 806 to be approved as final readings. The motion was seconded, and the motion carried.

9.2 Board Goals

Academic Goals- addressed in the Director's reported

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

9.3 School Board Meeting Schedule 2022-2023 Discussion

The board went through each month of the year and chose dates for the school board meetings for next year that will work with the calendar. See attachment for dates.

Mr. Cyprian motioned for the 2022-2023 School Board Schedule to be approved. The motion was seconded, and the motion carried.

9.4 Approval of Food Service Management Contract for June 1, 2022 through June 30, 2023

Mr. Cyprian motioned for the Food Service Management Contract for June 1, 2022 through June 30, 2023 to be approved. The motion was seconded, and the motion carried.

10.0 Adjournment

Mr. Abdi Elmi motioned for the meeting to adjourn, noting the time at 4:35 p.m. The motion was seconded, and the motion carried.