# Midway Star Academy

**School Board of Directors - District #4153**

1091 Snelling Ave N, St Paul, MN 55108 Telephone: (651) 642-0667 | Website: https://midwaystar.org/

**March Board Meeting Minutes**

March 18, 2022, 2:00 pm

Location of Meeting: Midway Star facility and by remote video

**Midway Star Academy’s Mission**

Midway Star Academy will provide students with educational opportunities that are respectful of the student’s background and culture, learning styles, and interests, enabling them to meet high academic expectations in an environment that allows them to celebrate their own unique culture while learning American customs and what it means to be a citizen.

**Midway Star Academy’s Vision**

The academic focus of Midway Star Academy is to integrate students into the scholastic community of Minnesota and enable students to use their talents and experiences to achieve to the best of their ability.

1. **Call to order: Abdiweli called the meeting to order**

**Time**: Friday, March 18, 2022, at 2:02

## Roll Call of Members (Secretary) Board Members Present or Absent:

|  |  |
| --- | --- |
| **Name** | **Present/Absent** |
| 1. Abdiweli Mohamud (Chair, Community)
 | P |
| 1. Amina Abdullahi (Parent, Community)
 | A |
| 1. Osman Ali (Community, Member)
 | P |
| 1. Paula Stuelke (Teacher, Member)
 | P |
| 1. Abdulkadir Abdalla (Vice-Chair, Community)
 | P |
|  |  |
|  |  |  |
| Mohamed Warsame (Ex-Officio) |  |

A quorum was established/not established. Yes

## Guests and Community Members Present:

|  |  |
| --- | --- |
| **Name** | **Position/Role** |
| Khalif Warsame | School Teacher |
| Lucas Chase | CLA |
| Franklin Fletcher | Dieci School Finance |
|  |  |

If you need accommodation for a disability (i.e., wheelchair accessibility, interpreter, large-print materials) such an accommodation can be available upon advance request. Contact the Director at (651) 642-0667 as soon as possible.

## Declaration of Conflicts of Interest: None

## Approval of March Agenda

Motion: To approve March Agenda

Made by: Abdulkadir Seconded by: Paula

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: 0

Decision: Motion carries

|  |  |
| --- | --- |
| **Roll Call Vote** | **Yea/Nea/Abstain** |
| 1. Abdiweli Mohamud (Chair, Community Member) | Y |
| 2. Amina Abdullahi (Parent member) | X |
| 3. Osman Ali (Community Member) | Y |
| 4. Paula Stuelke (Teacher Member) | Y |
| 5. Abdulkadir Abdalla (Vice-Chair, Community member) | Y |

## Action Items

1. **Action Item: Approval of February Minutes**

Explanation: To approve February minutes

Made by: Abdulkadir Seconded by: Paula

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: Decision: Motion carries

|  |  |
| --- | --- |
| **Roll Call Vote** | **Yea/Nea/Abstain** |
| 1. Abdiweli Mohamud (Chair, Community Member) | Y |
| 2. Amina Abdullahi (Parent member) | X |
| 3. Osman Ali (Community Member) | Y |
| 4. Paula Stuelke (Teacher Member) | Y |
| 5. Abdulkadir Abdalla (Vice-Chair, Community member) | Y |

1. **Action Item: Approval of FY2021 Financial Audit**

Explanation: To approve the FY21 financial audit

Made by: Paula Seconded by: Abdalla

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: Decision: Motion carries

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| --- | --- |
| **Roll Call Vote** | **Yea/Nea/Abstain** |
| 1. Abdiweli Mohamud (Chair, Community Member) | Y |
| 2. Amina Abdullahi (Parent member) | X |
| 3. Osman Ali (Community Member) | Y |
| 4. Paula Stuelke (Teacher Member) | Y |
| 5. Abdulkadir Abdalla (Vice-Chair, Community member) | Y |

1. **Action Item: School Policies: Protection and Privacy of Student Records Policy; Purchasing Policy; Credit Card Policy**

Explanation: to approve school policies

Made by: Paula Seconded by: Abdulkadir

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: Decision: Motion carries

|  |  |
| --- | --- |
| **Roll Call Vote** | **Yea/Nea/Abstain** |
| 1. Abdiweli Mohamud (Chair, Community Member) | Y |
| 2. Amina Abdullahi (Parent member) | X |
| 3. Osman Ali (Community Member) | Y |
| 4. Paula Stuelke (Teacher Member) | Y |
| 5. Abdulkadir Abdalla (Vice-Chair, Community member) | Y |

1. **Action Item: Approval of School Calendar 2023**

Explanation: to approve school calendar for 2023

Made by: Abdulkadir Seconded by: Paula

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: Decision: Motion carries

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| --- | --- |
| **Roll Call Vote** | **Yea/Nea/Abstain** |
| 1. Abdiweli Mohamud (Chair, Community Member) | Y |
| 2. Amina Abdullahi (Parent member) | X |
| 3. Osman Ali (Community Member) | Y |
| 4. Paula Stuelke (Teacher Member) | Y |
| 5. Abdulkadir Abdalla (Vice-Chair, Community member) | Y |

1. **Action Item: Approval of February Financials**

Explanation: To approve February financials

Made by: Paula Seconded by: Osman

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: Decision: Motion carries

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| --- | --- |
| **Roll Call Vote** | **Yea/Nea/Abstain** |
| 1. Abdiweli Mohamud (Chair, Community Member) | Y |
| 2. Amina Abdullahi (Parent member) | X |
| 3. Osman Ali (Community Member) | Y |
| 4. Paula Stuelke (Teacher Member) | Y |
| 5. Abdulkadir Abdalla (Vice-Chair, Community member) | Y |

1. **Action Item: Approval of New Board Member (Kaltoon Aded, Teacher).**

Explanation: to approve a new board member to start in the next board meeting

Made by: Abdulkadir Seconded by: Osman

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: Decision: Motion carries

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| --- | --- |
| **Roll Call Vote** | **Yea/Nea/Abstain** |
| 1. Abdiweli Mohamud (Chair, Community Member) | Y |
| 2. Amina Abdullahi (Parent member) | X |
| 3. Osman Ali (Community Member) | Y |
| 4. Paula Stuelke (Teacher Member) | Y |
| 5. Abdulkadir Abdalla (Vice-Chair, Community member) | Y |

1. **Public Comments: No comments**

## Next Meeting

Next Board Meeting: Type, Date, Time, Location April 22, 2022, on Friday at 2:00 PM via Zoom

## Adjournment at

Motion: To adjourn the meeting at

Made by: Abdulkadir Seconded by: Paula

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: Decision: Motion carries

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| --- | --- |
| **Roll Call Vote** | **Yea/Nea/Abstain** |
| 1. Abdiweli Mohamud (Chair, Community Member) | Y |
| 2. Amina Abdullahi (Parent member) | X |
| 3. Osman Ali (Community Member) | Y |
| 4. Paula Stuelke (Teacher Member) | Y |
| 5. Abdulkadir Abdalla (Vice-Chair, Community member) | Y |