# Midway Star Academy School Board of Directors - District #4153

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

# **May Board Meeting Minutes**

## May 13, 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.

#### I. Call to order: Abdiweli called the meeting to order

Time: Friday, May 13, 2022, at 2:00

### **II. Roll Call of Members (Secretary)**

#### **Board Members Present or Absent:**

Name	Present/Absent
1. Abdiweli Mohamud (Chair, Community)	Р
2. Amina Abdullahi (Parent, Community)	р
3. Osman Ali (Community, Member)	Р
4. Paula Stuelke (Teacher, Member)	А
5. Abdulkadir Abdalla (Vice-Chair, Community)	Р
6. Kaltoon Aded (Teacher)	Р
Mohamed Warsame (Ex-Officio)	

A quorum was established/not established. Yes

#### **Guests and Community Members Present:**

Name	Position/Role
Khalif Warsame	
Franklin Fletcher	School Finance
Keillen	School Lawyer

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.

# **III. Declaration of Conflicts of Interest: None**

# IV. Approval of May Agenda

Motion: To	o approve May A	Igenda	
Made by: A	Abdulkadir	Seconded	l by: Abdiweli
Discussion	n:		-
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)	
3. Osman Ali (Community Member)	Y
4. Paula Stuelke (Teacher Member)	
5. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
6.kaltoon Aded (Teacher)	Y

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

## V. Action Items

# 1. Action Item: Approval of April Minutes

Explanation	on: To approve A	pril minutes	
Made by:	Kaltoon	Second	ed by: Abdulkadir
Discussio	n:		-
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)	
3. Osman Ali (Community Member)	Y
4. Paula Stuelke (Teacher Member)	
5. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
6. Kaltoon Aded (Teacher)	Y

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

# 2. Action Item: Approval of two budgets for the 2022-23 SY Budget: Regular 2022-23 SY Budget and Regular 2022-23 Budget with PreK school added.

Explanation: to approve the 2022-23 School Budget Made by: Abdiweli Seconded by: Osman

# Discussion:

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

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

# 3. Action Item: Approval of April Financials

Explanation: To approve April financials

Made by: Osman Seconded by: Kaltoon Discussion: Franklin presented the school's financial situation to the board stating that the school was in good shape financially.

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

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

# I. Public Comments: No comments

### **II.** Next Meeting

Next Board Meeting: Type, Date, Time, Location June 10, 2022, on Friday at 2:00 PM via Zoom

# III. Adjournment at

Motion: To a	adjourn the meetin	g at	
Made by:	Seconded by:		
Discussion:			
Vote:	Yea:	Nay: 0	Abstain:
Decision:			

Roll Call Vote	Yea/Nea/Abstain
1. Abdiweli Mohamud (Chair, Community Member)	Y
2. Amina Abdullahi (Parent member)	

3. Osman Ali (Community Member)	Y
4. Paula Stuelke (Teacher Member)	
5. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
6. Kaltoon Aded (Teacher)	Y

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

Abstain: