

# **BOARD MEETING MINUTES**

# Wednesday, June 4th, 2025 @ 6:00 PM

## **Location of Meeting: Bultum Academy Conference Room**

Call to order: Salad Abagira called the meeting to order at 6:47 pm.

Board Members & Others - Present or Absent:

#	Name	Present or Absent
1	Salad Abagira (Community member) – Board Chair	P
2	Reem Zeman (Parent) – Vice Chair	P
3	Sahra Tobe - (Teacher) – Secretary	P
4	Yadata Borana (Parent) – Treasurer	P
5	Robert Stubbs (Teacher) – Board member	P
6	Arif Bakar (Ex-Officio) – School Director	P
7	Shannon Benalshaikh (Finance Manager)	P
8	Community members / Authorizer:	A

Agenda:

 Agenua.											
Subject	June 4th, 2025 1	une 4th, 2025 Board Meeting Agenda									
Motion	Approve agenda	prove agenda business for <b>June 4th, 2025.</b>									
Made by	Sahra	ahra Seconded Yadata									
Discussion	No discussion										
Vote	5 Yea 5 Nay 0 Abstain 0					0					
Decision	Motion passed u	Motion passed unanimously									

#### **Minutes:**

Subject	Approve minute	Approve minutes from meeting held May 23rd, 2025									
Motion	Motion to appro-	Notion to approve previous meeting minutes from May 23rd, 2025									
Made by	Robert	Robert Seconded Salad									
Discussion	No discussion						-				
Vote	5	Yea	5 Nay 0 Abstain 0				0				
Decision	Motion passed u	Motion passed unanimously									

#### **Conflict of Interest:**

Subject	Conflict of Interest Disclosure
Discussion	Salad discussed conflict of interest and asked if there is any conflict of interest. There is no conflict of interest disclosed.

#### **Correction to Month on Financial Report:**

Subject	May Financial Report correction: to read 'Financial Report for May'.
	Minutes for the May meeting read 'review March Financials' instead of review 'April Financials'. Change to agenda approved and updated agenda created.

**Financial Report:** 

Subject	Financial Updates for May 2025
Discussion	Shannon from USFAAF gave financial updates of the month of May 2025.

### **April Cash Register**

Subject	May Payment I	May Payment Register									
Motion	Motion to appro	Iotion to approve MAy 2025 payment register.									
Made by	Salad	Salad Seconded Sahra									
Discussion	None										
Vote	5 Yea 5 Nay 0 Abstain 0						0				
Decision	Motion passed u	Motion passed unanimously									

#### **New Business**

## **Driver Related Policies**

Driver Reduced Forces											
Subject	School driver r	School driver related policies updated: no phone policy, safety policy etc.									
Motion	Motion to appro	Motion to approve policy updates.									
Made by	Reem	Reem Seconded Yadata									
Discussion	None					_					
Vote	5 Yea 5 Nay 0 Abstain 0						0				
Decision	Motion passed u	Motion passed unanimously									

**Multiple Transportation Vendor Proposals** Subject Review and approve multiple transportation vendor proposals for 2025-'26 Motion to accept and approve the vendors. Motion Made by Yadata Seconded Salad Discussion None 5 Nay 0 0 5 Yea Abstain Vote Motion passed unanimously Decision **Multiple SPED Services Contract Proposal** 

Subject	Review and app	Review and approval of 2025-2026 SPED Contract Proposal									
Motion	Motion to accep	lotion to accept and approve the SPED Contract Proposal for the upcoming school year.									
Made by	Tobe	Tobe Seconded Reem									
Discussion	None					-					
Vote	5	5 Yea 5 Nay 0 Abstain 0						0			
Decision	Motion passed u	Motion passed unanimously									

#### Food Vendor Renewal

Subject	Food Vendor to	Food Vendor to continue providing services for the 2025-'26 school year.								
Motion	Motion to appro	Notion to approve the food vendor renewal.								
Made by	Salad	Salad Seconded Reem								
Discussion	Board discussed	and agreed	unanimously to a	ipprove the co	ntinuatio	n of food v	endor services			
Vote	5 Yea 5 Nay 0 Abstain 0					0				
Decision	Motion passed u	Motion passed unanimously								

#### **Annual Board Needs Assessment**

Subject	To vote and ado	o vote and adopt the Board Needs Assessment results								
Motion	Motion to appro	Notion to approve the Needs Assessment and results - all results adopted.								
Made by	Salad	Salad				Reem				
Discussion	None.									
Vote	5 Yea 5 Nay 0 Abstain 0						0			
Decision	Motion passed u	Motion passed unanimously								

**ED's Report:** ED report sent to members. **Announcement:** None

Public Comment: None.
Adjournment: Mr. Abagira adjourned the meeting at 7:36 pm
Minute Submitted by Sahra Tobe