

Minutes:							
Subject	Approve minutes from meeting held January 29 th , 2025						
Motion	Motion to approve previous meeting minutes for January 29th, 2025						
Made by	Rob			Seconded		Salad	
Discussion	No discussion						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

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

Subject	Financial Updates for the months of January 2025						
Motion	Approve payment register for January 2025						
Made by	Sahra			Seconded		Salad	
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Board Trainings

Subject	Due dates for Board trainings
Discussion	Training for February and March will be due in March due to a number of trainings being locked because of changes made by authorizers.

Subject	Board discussed and voted on the school's Cell Phone Policy.						
Motion	Approve Bultum Student Cell Phone Use Policy						
Made by	Salad		Seconded		Rob		
Discussion	None.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Student Journalism Policy

Subject	Board discussed and voted on the Student Journalism Policy.						
Motion	Motion to approve the Student Journalism Policy.						
Made by	Sahra			Seconded		Salad	
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Revised Bylaw

Subject	Approve revised Bylaw						
Motion	Motion to approve revised Bylaw.						
Made by	Salad			Seconded		Reem	
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Report: None**Announcement:** Shannon advised the board that since we will be discussing financials next week, that we should go through some of the financial training.**Public Comment:** None**Adjournment:** Mr. Abagira adjourned the meeting at 6:39pm**Minute Submitted by** Sahra Tobe