BOARD MEETING MINUTES
Friday, August 29th, 2025 @ 6:00 PM
Location of Meeting: Zoom

Call to order: Reem called the meeting to order at 6:17 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	A
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:

Subject	**August 29th, 2025 Board Meeting Agenda**						
Motion	Approve agenda business for **August 29th, 2025**						
Made by	Rob		Seconded		Sahra		
Discussion	Agenda approved with correction to title. Changed from 'emergency' to not emergency.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

Minutes:

Subject	**Motion to approve previous meeting minutes.**

Motion	Approve minutes from the May meeting held 5/23/2025.						
Made by	Rob			Seconded		Sahra	
Discussion	No discussion.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Conflict of Interest:

Subject	**Conflict of Interest**
Discussion	Reem asked if there is any conflict of interest. No conflict of interest was disclosed by any board member.

Payment Register:

Subject	**Financial Report for the months of June and July 2025**
Discussion	Shannon gave a financial report for the months of June and July 2025.

Financial Report:

Subject	**Financial updates for the month of June 2025**						
Motion	Approve payment register and financials for **June 2025.**						
Made by	Salad			Seconded		Rob	
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Financial Report:

Subject	**Financial updates for the month of July 2025**						
Motion	Approve payment register and financials for **July 2025.**						
Made by	Rob			Seconded		Sahra	
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Finance:

Subject	**Approve change to finance item.**						
Motion	Motion to approve change to item.						
Made by	Rob			Seconded		Sahra	
Discussion	The Board and Shannon discussed approving the reversing cash interfund transfer from fd01 to fd2je# 2075 and 2076.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

New Business:
MKGD Contract Renewal

Subject	**MKGD Contract to be renewed.**						
Motion	Approve MKGD contract for 2025/2026 school year.						
Made by	Salad			Seconded		Rob	
Discussion	The Board discussed the MKGD contract and determined the contract to be good and suitable enough for renewal. MKGD has been helpful and very supportive of Bultum's growth and is a beneficial partnership.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Report: None
Announcement: None
Public Comment: None
Adjournment: Reem adjourned the meeting at 6:59pm
Minute Submitted by Sahra Tobe