



BOARD MEETING MINUTES

Wednesday, November 18th, 2024 @ 6:00 PM

Location of Meeting: Bultum Academy School Building (Columbia Heights)

We had a thank you celebration for the outgoing board members from 6:00 pm to 7:15 pm
 Call to order: Mr. Abagira called the meeting to order at 7:16 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 | A |
| 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: TU was present from NEO | P |

Agenda:

| | | | | | | | |
|-------------------|---|------------|----------|------------|--------|----------------|---|
| Subject | November 18th, 2024 agenda | | | | | | |
| Motion | Approve agenda business for November 18th, 2024 | | | | | | |
| Made by | Sahra | | Seconded | | Yadata | | |
| Discussion | No discussion | | | | | | |
| Vote | 4 | Yea | 4 | Nay | 0 | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | |

Minutes:

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|-------------------|--|------------|---|------------|---|----------------|---|
| Subject | Approve minutes from last meeting | | | | | | |
| Motion | Motion to approve last meeting's minutes | | | | | | |
| Made by | Salad | Seconded | | Robert | | | |
| Discussion | No discussion | | | | | | |
| Vote | 4 | Yea | 4 | Nay | 0 | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | |

Conflict of Interest:

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|-------------------|---|
| Subject | Conflict of Interest |
| Discussion | The Chairman discussed about conflict of interest and asked if there is any conflict of interest. There is no conflict of interest disclosed. |

Financial Report:

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|-------------------|--|
| Subject | Financial Updates |
| Discussion | Shannon from USFAAF gave financial updates of the month of October |

October Cash Register

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|-------------------|--|------------|---|------------|---|----------------|---|
| Subject | October Payment Register | | | | | | |
| Motion | Motion to approve October payment register | | | | | | |
| Made by | Yadata | Seconded | | Salad | | | |
| Discussion | None | | | | | | |
| Vote | 4 | Yea | 4 | Nay | 0 | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | |

New Business:**Annual Board Training and Development – November Board Training:**

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| Subject | Annual Board Training and Development – November Board Training: |
| Discussion | The Chairman verified that all of the board members completed the assigned November Board Training |

Approval of 2023-2024 Annual Report

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|-------------------|---|----------|-------|
| Subject | Approval of 2023-2024 Annual Report | | |
| Motion | Motion to approve the 2023-2024 Annual Report | | |
| Made by | Robert | Seconded | Sahra |
| Discussion | None | | |

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|----------|---------------------------|-----|---|-----|---|---------|---|
| Vote | 4 | Yea | 4 | Nay | 0 | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | |

ED's Report: ED gave detailed report.
Announcement: None
Public Comment: None
Adjournment: Salad adjourned the meeting at 7:51 pm
Minute submitted by Sahra Tobe