



BOARD MEETING MINUTES
Wednesday, Sept. 9th, 2026 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Reem called the meeting to order at 6:02 pm.

Board Members & Others - Present or Absent:

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

Agenda:

Subject	Sept. 9 th , 2026 Board Meeting Agenda						
Motion	Approve agenda business for September 9th, 2026						
Made by	Yadata			Seconded		Reem	
Discussion	No discussion						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	The motion passed unanimously.						

Previous Minutes:

Subject	Approve minutes from the August meeting.						
Motion	Motion to approve previous meeting minutes for meeting held on August 7th, 2026.						
Made by	Sahra			Seconded		Zachary	
Discussion	The board went over and approved previous August minutes.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Conflict of Interest:

Subject	Conflict of Interest
Discussion	Reem discussed and asked if there is any conflict of interest. No conflict of interest was disclosed.

Payment Register:

Subject	Financial Report for the month of July 2026
Discussion	Shannon gave a financial report for the month of July 2026.

Financial Report:

Subject	Financial Updates for the month of July 2026						
Motion	Approve payment register and financials for July 2026 .						
Made by	Zachary			Seconded		Yadata	
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Financial Report:

Subject	Year-End Journal Entry						
Motion	Approve interfund transfer to 2481 and 2485						
Made by	Sahra			Seconded		Zachary	
Discussion	The board discussed the need to move funds from EL fund, into general education fund						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

New Business:**Capitalized Asset Disposal Policy**

Subject	Approve Capitalized Asset Disposal Policy						
Motion	Approve the Capitalized Asset Disposal Policy						
Made by	Reem			Seconded		Sahra	
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Closed Account Activity Monitoring Policy

Subject	Approve Closed Account Activity Monitoring Policy		
Motion	Approve the Closed Account Activity Monitoring Policy.		
Made by	Zachary	Seconded	Yadata
Discussion	None		

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

Transportation Company Approval

Subject	Review and Approve all school transportation companies						
Motion	Approve all transportation companies.						
Made by	Sahra		Seconded		Zachary		
Discussion	The school is working with the same companies from last year. The board approved all.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Dakota Academic Counseling

Subject	Dakota Academic Counseling Contract						
Motion	Approve continuation of the Dakota Academic Counseling contract						
Made by	Yadata		Seconded		Zachary		
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Report: No ED Report

Announcement: None

Public Comment: None

Adjournment: Reem adjourned the meeting at 6:35pm

Minute Submitted by Sahra Tobe