

Meeting Minutes



Meeting Type: Town Hall Meeting	November 15, 2014
<p><u>Board Members Present:</u> Crystal Canaday, Mulham Shbeib, Suheb Siddique, Calvin Stamps</p> <p><u>Board Members Absent:</u> Maher Budeir, Nada Diab, Kristina Eisenhardt, Steve Sherman</p>	<p>Recorder: Mulham Shbeib Start: 9:00 AM End: 11:30 AM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> i. Ms. McClure provided an update on the EL credentialing process and shared the various goals associated with EL. ii. Ehab provided an update on the Legacy of Excellence Awards ceremony that Amana attended. iii. An update was provided on the various meetings taking place. iv. The board and the school’s leadership recognized and congratulated Ms. Helz on her retirement party, while thanking her tremendously for the wonderful and positive impact she’s had on Amana students and community. v. An update was provided on the various avenues that Amana is using to communicate (facebook, linkedin, etc.). vi. Ms. Campbell provided an update on STEM certification. vii. Mid-year transfers were discussed and the consensus was to accept a limited amount of transfers, depending on various factors such as classroom availability, timing, etc. <p><u>Business Committee:</u> An update was provided on Amana’s property tax appeal and other financial matters pertaining to the school.</p> <p><u>Fundraising Committee:</u> An update was provided on the Annual Fund and a discussion was held on best practices associated with fundraising.</p>	