

# Meeting Minutes



<b>Meeting Type:</b> Meeting	<b>January 24, 2015</b>
<p><u>Board Members Present:</u> Crystal Canaday, Nada Diab, Kristina Eisenhardt, Steve Sherman, Mulham Shbeib, Suheb Siddiqui, Calvin Stamps</p> <p><u>Board Members Absent:</u> Maher Budeir</p>	<p>Recorder: Mulham Shbeib                  Start: 9:00 AM                  End: 11:00 AM</p>

<b>DISCUSSION TOPICS</b>	<b>ACTION ITEMS</b>
<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> <li>i. Amana’s School Counselor, Ms. Edirmanasinghe provided an update and led a discussion on the school’s values, design principles, and culture / climate of the students.</li> <li>ii. Amana’s Elementary School Principle, Ms. McClure provided an update and led a discussion on the EL School Design and its associated work plan.</li> <li>iii. Amana’s Middle School Principle, Ms. Campbell provided updates and led discussions on Amana’s roadmap to Stem School certification and the GA milestones overview.</li> </ul> <p><u>Executive Committee:</u> Kristina Eisenhardt provided an update and led a discussion regarding Amana’s appeal of the school’s property tax. She also provided an update for February’s board meeting, where Ms. Laura Stowells and Ken Zoft will be invited to attend.</p> <p><u>Governance Committee:</u> Nada Diab provided an update and led a discussion on the board’s upcoming three open positions.</p> <p><u>Business Committee:</u> Calvin Stamps provided an update and led a discussion on Amana’s financial statements, which were voted on and approved by the board. Mulham Shbeib provided an update and led a discussion on Amana’s investment policy pertaining to its forthcoming endowment.</p>	