



**TESFA INTERNATIONAL SCHOOL
 BOARD PACKET**

6:00 p.m. May 9, 2016

Meeting Location: 1745 University Ave West, Saint Paul, MN 55104

Board Members/Director Present or Absent:

Name	Present/Absent
Tanya Heifort (Board Chair)	Present
Helen Fisk (Treasurer)	Present
Julian Stanke (Secretary)	Absent
Emily Schmidt	Absent
Mike McFadden	Present
Midi Hansen	Present
Christina Muldowney	Present
Dillon Donnelly	Present
Becky Magnuson (ex-officio)	Present
Lauren Ryan (ex-officio)	Present

Guests and Community Members Present

Name	Position/Role
Lina Bijaba	Parent

Location of Meeting: Tesfa International School

Call to order: The Board Chair, Tanya Heifort, called to order the meeting at
 6:02 PM on May 9, 2016

AGENDA

Subject	Move to approve agenda						
Motion	Move to approve the agenda as amended.						
Made by	Helen	Seconded	Mike				
Discussion							
Vote		Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

MINUTES

Subject	Move to approve agenda
Motion	Move to approve the minutes.

Made by	Midi	Seconded	Dillon
Discussion			
Vote	Yea	5	Nay 0 Abstain 0
Decision	Motion passed unanimously.		

FINANCIAL REPORT

Subject	Financial Report		
Motion	Move to accept the financial report as presented.		
Made by	Mike	Seconded	Dillon
Discussion			
Vote	Yea	5	Nay 0 Abstain 0
Decision	Motion passed unanimously.		

BUDGET

Motion	Approve the update budget as presented.		
Made by	Mike	Seconded	Dillon
Discussion			
Vote	Yea	5	Nay 0 Abstain 0
Decision	Motion passed unanimously.		

PERSONNEL RECOMMENDATIONS

Motion	Motion to approve the personnel recommendations as presented.		
Made by	Helen	Seconded	Midi
Discussion			
Vote	Yea	5	Nay 0 Abstain 0
Decision	Motion passed unanimously.		

VENDOR CONTRACTS

Motion			
Made by		Seconded	
Discussion	Contracts have been negotiated for transportation with Bille Bus, Food Catering with Done Right Foods, and Special Education Services with Indigo Education Services.		
Vote	Yea		Nay Abstain
Decision			

AMENDED CALENDAR

Motion	Motion to adopt the amended calendar.		
Made by	Helen	Seconded	Mariam

Discussion							
Vote		Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

AUTHORIZER INPUT

Subject	None
Discussion	

PUBLIC COMMENTS

Subject	Parent
Discussion	Potential parent board member wanting to learn more about board membership and school leadership.

ADJOURNMENT

Motion	Motion to adjourn the meeting.						
Made by	Midi	Seconded	Helen				
Discussion							
Vote		Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						