



ROCHESTER

Math and Science

A c a d e m y

Date: 11/15/ 2023

Time: 3:30 PM using Zoom

415 16th Street SW, Rochester, MN 55902, Phone: 507-252-5995

Board Members present or Absent	Present/by Zoom
• Ahmed Elmi	P
• Sulaf Alsaify	P
• Mohamed Warsame	P
• Bazi Bin-Sheikh	P
• Ali Jaras	P
<i>Guests and Community Members Present:</i>	
• Abdalla Abdulkadir	A
• Abdi Sheikh	P
• Mohamed Jama	P

1. **Roll Call:** Mr. Elmi calls all the board members' names, no absent
2. **Conflict of Interest:** no conflict of interest
3. **Approval Agenda and Last Board Meeting Minutes:**

- Bazi moved the motion to approve the last board minutes and the board agenda for this meeting. Warsame seconded, and all in favor.

4. Approval of financials for October 2023 Mr. Elmi explained the financial status as of Oct 2023:

o Original Budget: 453.00 ADM

- Current YTD: 417.05 ADM

- The school's original budget shows an annual surplus of \$115,360, resulting in a projected fund balance of \$4,495,825 or 49.36% of current-year expenditures.

- As of month-end, 33.33% of the year was complete.

- Revenues received at end of the reporting period – 30.67%

- Expenditures disbursed at end of the reporting period – 25.32%

Ali moved the motion to approve the financial Oct 2023. Sulaf seconded, and all in favor.

5. Approve the Annual report.

- Ali moved the motion to approve the annual report. Bazi seconded, and all in favor.

6. Approve school Safety Plan.

Bazi moved the motion to approve, Ali seconded, and all in favor.

7. Approve Wellness Policy. Mohamed moved the motion to approve, Sulaf seconded, and all in favor.

8. Adjourn: Elmi adjourned the meeting at 4:02 Sulaf seconded, and all in favor.