



**BOARD MEETING MINUTES**  
**Wednesday, August 28<sup>th</sup>, 2024 @ 6:00 PM**  
**Location of Meeting: Zoom Meeting**

Call to order: Esmael called the meeting to order at 6:00 pm.

Board Members & Others - Present or Absent:

#	Name	Present or Absent
1	Esmael Abagero (Community member) – Board Chair	P
2	Abdala Yusuf (Parent) – Treasurer	P
3	Zachary Etter - (Teacher) – Secretary	P
4	Worku Denta (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Ex-Officio) – School Director	P
7	Shannon Benalshaikh (financial)	P
8	Community members / Authorizer: Wendy was present	P

**Agenda:**

<b>Subject</b>	<b>August 28<sup>th</sup>, 2024 agenda</b>						
<b>Motion</b>	Approve agenda business for <b>August 28<sup>th</sup>, 2024 with an amendment of adding one item: Item #1698: Transfer \$40,450.09 from fund 1 to fund 2</b>						
<b>Made by</b>	Zachary		Seconded		Yadata		
<b>Discussion</b>	No discussion						
<b>Vote</b>	5	Yea	5	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously						

**Minutes:**

<b>Subject</b>	<b>Approve minutes from last meeting</b>						
<b>Motion</b>	Motion to approve last meeting's minutes						
<b>Made by</b>	Zachary	Seconded		Yadata			
<b>Discussion</b>	No discussion						
<b>Vote</b>	5	Yea	5	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously						

**Conflict of Interest:**

<b>Subject</b>	<b>Conflict of Interest</b>						
<b>Discussion</b>	Esmael discussed about conflict of interest and asked if there is any conflict of interest. There is no conflict of interest disclosed.						

**Financial Report:**

<b>Subject</b>	<b>Financial Updates</b>						
<b>Discussion</b>	Shannon from USFAAF gave financial updates on the months of June & July.						

**June Cash Register**

<b>Subject</b>	<b>June Cash Register</b>						
<b>Motion</b>	Motion to approve June cash register						
<b>Made by</b>	Yadata	Seconded		Zachary			
<b>Discussion</b>	None						
<b>Vote</b>	5	Yea	5	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously						

**July Cash Register**

<b>Subject</b>	<b>July Cash Register</b>						
<b>Motion</b>	Motion to approve July cash register						
<b>Made by</b>	Esmael	Seconded		Abdala			
<b>Discussion</b>	None						
<b>Vote</b>	5	Yea	5	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously						

**Item #1698: Transfer \$40,450.09 from fund 1 to fund 2**

<b>Subject</b>	<b>Item #1698: Transfer \$40,450.09 from fund 1 to fund 2</b>						
<b>Motion</b>	Motion to approve Item #1698: Transfer \$40,450.09 from fund 1 to fund 2						
<b>Made by</b>	Abdala	Seconded		Worku			
<b>Discussion</b>	Shannon explained the reason why the transfer has to happen						
<b>Vote</b>	5	Yea	5	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously						

**New Business:****Transportation contract**

<b>Subject</b>	<b>Motion and vote on transportation contracts for additional 2024-2025 school year</b>						
<b>Motion</b>	Motion to vote on all transportation contracts to be approved as presented.						
<b>Made by</b>	Worku	Seconded		Zachary			
<b>Discussion</b>	None						
<b>Vote</b>	5	Yea	5	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously						

**ED's Report: ED gave an extensive report on different categories of reporting.****Announcement:** Open House will be on 8/30/24**Public Comment:** Wendy (NEO) NEO is here to support Bultum and she is excited for the new school year. She will be in attendance for Bultum's Open House.**Adjournment:**

<b>Subject</b>	<b>Esmael adjourned the meeting at 6:53 pm.</b>
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