

Cedar Riverside Community School  
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Minutes  
Annual Meeting of the Membership  
October 29, 2015

Attendees: S. Berven, B. Hamlin, K. Mandt, J. Weber, A. Ali Shire, R. Vetsch  
For membership attendance, see attached.

Translated to Somali by Ayan Jama

- I. Call to Order:
  - A. S. Berven called the meeting to order at 7:07
  
- II. Approval of the Agenda
  - A. B. Hamlin motions to approve the agenda
  - B. A. Ali-Shire seconds
  - C. Motion passes.
  
- III. Report of Activities and Financial Condition (Statute 317A.431 Subd 4(2))
  - A. R. Vetsch reported on activities and financial conditions
    - i. Financials from last year finished below budget.
    - ii. The school was able to maintain a 20% cash reserve because of our strong financial condition, despite this deficit, by transferring funds from the fund balance.
    - iii. Expenses this year include purchasing a new reading curriculum for grades K-5, and purchase of 120 new tablets for the school.
    - iv. Enrollment is showing an increase. We are above our budgeted enrollment.
    - v. Our goals this year are focusing on our academics and adding a new after school program.
    - vi. The after school program focuses on reading, writing, math, and character, and provides snacks and dinner for students. There are 110 students enrolled in the program.
    - vii. There will be a parent meeting in the Chase House on Wednesday, November 4 at 2:30. R. Vetsch encourages parents to come and provide their input to the school's mission and vision.
  
- IV. Board Member Elections—1 Parent seat and 1 teacher seat
  - A. Explanation of voting process
    - i. S. Berven introduced members of the current board.
    - ii. K. Mandt's and A. Ali Shire's positions are up for election tonight.
    - iii. S. Berven explained the voting process.
  - B. Introduction of candidates
    - i. The parent member on the ballot was not present.

- ii. Malcolm Currie introduced himself and spoke to why he would like to be on the board.
- iii. Anne Weber introduced herself and spoke to why she would like to be on the board.

C. Vote by ballot

- i. S. Berven asked if there were any questions about the voting process.
- ii. Members submitted their ballots.
- iii. Ballots were tallied by S. Berven, K. Mandt, and R. Vetsch.
- iv. The new parent member is Junie Guto Oba, and the new teacher member is Malcolm Currie.

V. Public Comment

- A. There were no comments for the public.

VI. Adjourn Meeting

- A. J. Weber motions to adjourn.
- B. K. Mandt seconds.
- C. Meeting adjourned at 7:48.