



Granada Islamic School

3003 Scott Blvd., Santa Clara, CA 95054
Phone: (408) 980-1161 FAX: (408) 980-1120

Board of Directors

Luqman Mohammed
Vice-Chair

Maidul Islam
Secretary

Bassem Maaz
Treasurer

Razi Mohammed

Khadiga El-Haddad

Maha Dahbour

Administration

Lian Jeeawoody
Vice Principal

Date: 8/22/2017

Board Members Attending: Luqman Mohammed (Acting Chair), Maidul Islam, Bassem Maaz, Khadiga El-Haddad, Maha Dahbour, Razi Mohammed (partial)

Board Members Absent:

Also Present:

Topic 1: Approval of minutes 8/17

- The board has approved the minutes from the meeting 8/17.

Topic 2: Meeting with PTO

- The board met the PTO officers – Sr. Alma, Sr. Maryam, Sr. Sara, Sr. Aruj and Sr. Belinda.
- The meeting was started with introduction of the PTO officers and the board members, so that everyone is familiar with each other.
- Emphasis was given on school's mission and vision so that PTO works with this vision and procedure representing the parents. Team work and collaboration would be needed. Fundraising needs to be planned properly and PTO is going to help in terms of scheduling and planning so that it could be successful.
- PTO mentioned that they would like to start the year as a fresh, forgetting what happened in the last school year.
- The board appreciated their effort and how this can be improved working together as one team.
- PTO mentioned:
 - Fun-Run (Walk-A-Thon)
 - Raised 9k for laptop and shade.
 - They requested board to buy the laptop carts for which the money was raised in the fun-run activity.
 - Corporate Matching
 - Board asked with Br. Chafik how this can be increased.
 - Bank Account



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- PTO requested separate bank account for their fund. The board mentioned regarding MCA's hierarchical structure with single tax identification number, and it might be difficult, however board would look into it.
- PTO also mentioned about middle school Girls' uniform change request.

Topic 3: 5th-8th Grade Girls' Uniform Change

- The board discussed PTO's proposal and decided to change 5th – 8th grade girls' uniform starting from next school year 2018-19. The board would check if it could be started from November/December 2017 (this school year) as MaryMart has delayed the availability of middle girls' school uniform until mid-October 2017. Then parent would be have option of going with the new uniform from now onwards.

Topic 4: HR Updates

- The board discussed some of the HR related items.
- More detail will be mentioned in the confidential section of this minute.