

Career Pathways  
Board Meeting  
1355 Pierce Butler Rt  
St. Paul, Mn 55104  
November 17, 2017 at 4:00  
Approved: Draft

Attending board members: Liz Lonetti, Steve Rudd, Ken Vreeland, Kathryn Yee,  
Abdighani Ali

Board Members not in attendance: Jesus Oyervides

Others: Scott Brown, Joan Arbisi Little, Bonnie Schwieger, Abshir Jama

Start: at 4:00

1. Adopt Agenda-

Steve Rudd- motion to accept the agenda
Second- Abdighani ALi
Vote: All yes

2. Adopt Minutes

Kathryn Yee- motion to accept September 2017 minutes
Second- Steve Rudd
Vote- All yes

3. Financial Report:

Audit by Abdo, Eick and Meyes representative Bonnie Schwieger- No major issues.  
Only findings that need to be corrected were a couple payments made after 30 days  
from invoice. Our school was noted for having strong checks and balances as well as  
transparency.

Scott Brown- presented budget and check registry information

Liz Lonetti- Accept check registry as presented
Second- Steve Rudd
Vote- All yes

#### Director's Report

Dr. Joan Arbisi Little- Project Based Learning is continuing to take root. There was a bump in enrollment which is very helpful for our budget. A PLC for Love and Logic will start and should be an added tool for student learning. DAC duties will be taken over by two teachers. Abshir Jama, a teacher, would like to join the board. A new bus company is being considered due to costs and benefits.

Kathryn Yee- motion to add Abdighani Ali and Abshir Jama to board
Second- Steve Rudd
Vote- All yes

Kathryn Yee- motion to accept Liz Lonetti and Molly Reisman as co-DACS who will split the stipend and also receive payment as the budget allows for work done in the summer.
Second: Steve Rudd
Vote: Yes- Abdighani Ali, Abshir Jama, Ken Vreeland, Kathryn Yee, Steve Rudd. Abstain: Liz Lonetti

Steve Rudd- accept bid for new bus company
Second- Kathryn Yee
Vote- All yes

#### 5. Committee Updates - no motions made

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6. Other/ Public Comment- none


For future reference: There is a pause in recording at about the 42 minutes mark to allow for a short break.

Adjourned at 4:55