

Career Pathways  
Board Meeting  
1355 Pierce Butler Rt  
St. Paul, Mn 55104  
August 12, 2018 at 4:00  
Approved: September 9, 2018

Attending board members: Liz Lonetti, Ken Vreeland, Steve Rudd, Abshir Hirsi (formally Abshir Jama), Katrina Collaso, Alex Simmons

Board Members not in attendance: Muna Ahmed

Others: Joan Arbisi Little, Scott Brown,

Start: at 6:30

1. Vote Parent Board Member: Katrina Collaso

Steve- motion to accept Katrina as a member of the board
Second- Alex
Vote: Yes- all

2. Adopt Agenda-

Steve- motion to adopt agenda as presented
Second- Abshir
Vote: Yes- all

3. Adopt Minutes-

Alex- motion to accept minutes as presented
Steve
Vote: Yes- all

4. Financial Report:

Scott Brown- presented budget and check registry information

Steve - motion to accept check registry and financial report
Second- Alex
Vote: Yes- all

5. Director's Report

Presented by Dr. Joan Arbisi Little

No motions required
Second:
Vote:

5. Committee Updates - no motions made


6. Other/ Public Comment-

Board meeting schedule: Next board meeting will be September 9 at 6:30. Then alternate between second Friday (4:00 pm) or second Sunday (6:30 pm) of the month.

Board issue: Desire to raise simple majority's ability to vote a board member off the board to super majority of 66% as means to protect board member's ability to speak out. This would not affect ability to remove a board member for cause.

No motions made

Adjourned at 7:48 by Liz Lonetti