

METROPOLITAN EDUCATION FOR FUTURE EMPLOYMENT

Hosmer Library

347 East 36th Street, Minneapolis, MN 55408

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Saturday, December 13, 2014

9:00 to 11:00 a.m.

Membership: Ron White, Chair, Tony Scallon, Liz Lonetti, Grace Hanson, Ken Vreeland,

I. CALL TO ORDER: Chair will explain expectations for the meetings and time limits.

II. APPROVAL OF THE AGENDA

III. REVIEW JUNE BOARD MINUTES

IV. FINANCE REPORT

V. RESPONSE TO STATE APPLICATION FOR FUNDS

VI. FINANCE PLAN FOR OPENING WITHOUT GRANT

VII. POSSIBLE SITES

VIII. CONTRACTING WITH PAUL DONAVAN OF CUSHMAN

IX. OTHER BUSINESS

X. ADJOURNMENT