

Dec 13th, 2014 meeting MEFE career academy minutes

Called to order at 9:15 by Grace and a motion by Liz was passed to approve the agenda

Members present, Grace, Ken, Tony, Liz and Mary

Discussion on missing meeting minutes from September, ken will look for copies.

Finance report from Tony, motion to accept the report by Liz was seconded by Mary.

Long discussion on the states response to our application

1. We feel the report is biased
2. Tony will do a letter to challenge the state law issue
3. We are asking for another read through

The above actions were motioned by Ken and seconded by Mary and approved

Finance plan discussion on opening without a grant. Discussion on Ron buying supplies, using the Global Market, etc.

Site discussion includes asking Hyder Aziz to ask Bloomington to be able to do a 6-12 not a k-5 in his space. Tony was going to set that up. Other site were discusses

Contracting with Paul was discussed at length, many pros and cons were also discussed, no motions were made. Tony was going to ask him for some details and contract terms and we would revisit the issue by email

Other business was possible outreach with Little Earth for Nursing, NECT and CTE program ties

Meeting motioned and adjourned at 11:00