

Metropolitan Education for Future Employment

Board of Directors Meeting: April 14, 2:00 P.M.

Board Members Participating: Ron White, Tony Scallon, Grace Hanson, Ken Vreeland

Minutes of last meeting: no discussion, approved

1. Financial Consultant: discussion re. responses for Vendor
Of those responding, it was felt that TAG would provide the needed services at the best price. Ron recommended that we should consider a contract with them after July 1st.
Motion, 2nd, discussion, vote unanimous
2. Start up administration and grant coordination:
Since there is no funding available to hire personnel, Ron recommended that Grace and Tony fulfill the needs until later. No discussion, 2 abstentions, voted.
3. First Lead Teacher (combination Administrator and Teacher had been sought through ads and networking. 3 applications. 2 interviewed. No funds available.
4. One of the applicants for the position was so interested in the new school that he offered to work voluntarily.
5. Issue will be revisited in July.
6. Lease for Washington Avenue building: Grace pointed out that a fenced area was needed because of the age of the students and the children in the on-site day care. Ken recommended that the lease seemed OK otherwise, but the building could not be approved for lease without a fence. Motion to stipulate, 2nd, vote carried.
7. Report on recruiting students: 2 people are working with Tony. There will be a mailing to zip codes 2418 and 2411. All that can be done, will be worked on.
8. Board Members: MEFE needs minority representation, business people, someone involved with post-secondary
9. Board needs to meet more often and at about 5:30 p.m. Next meeting could be held at Broadway Pizza on a Tuesday.
10. Motion to adjourn, 2nd, carried.

Metropolitan Education for Future Employment: Board of Directors Meeting, January 17th, 2014.

Need to install a new Board Member - Ron White, Grace Hanson, Tony Scallon, Ken Vreeland, present

Recommended Liz Lonetti - Motion, 2nd, vote unanimous

Liz Lonetti, 2227 Fremont Ave N Minneapolis, MN 55411, 612 703 3098, 2-13-1973

Liz was in the process of becoming a board member. MEFE can use telephone calls for emergency needs.

Liz would be a parent member. She just recently applied for a teaching license and had a police background check. Her state license number is 472793. She is currently applying for secondary English license but has already a substitute license. I will give you her social security number via phone.