

MEFE
Board Meeting
2201 Blaisdell Ave. S.
Minneapolis, MN 55404
May 12, 2017 at 4:00pm

Call to order: 4:00

Attending board members: Liz Lonetti, Ken Vreeland, Steve Rudd

Board Members not in attendance: Kathryn Yee, Jesus Oyervides, Abdighani Ali

Others: Joan Arbisi Little, Scott Brown, Molly Reisman

Start: 4:00

1. Adopt agenda:

M: Liz Lonetti
S: Steve
V: Yes, All

2. Adopt Minutes- no changes required

M: Steve
S: Liz
V: Yes: All

3. Financial Report: Scott Brown presented report: SpEd claw-back took place but we're positioned to absorb it. The

M: Liz
S: Steve
V: Yes: all

4. Director's Report: presented by Dr. Joan Arbisi Little

M: Discussion only
S:
V:

5. Committee Updates

M: Included within the director's report
S:
V:

6. Other : none

M:
S:
V:

Adjourned at 5:00