

MEFE

Board Meeting

2201 Blaisdell Ave. S.

Minneapolis, MN 55404

Jan 13, 2017 at 4:00pm

Attending board members: Arrived by 4:00: Liz Lonetti, Kathryn Kelley (left at 5:07), Steve Rudd. Arrived at 4:10: Ken Vreeland, Jesus Oyervides

Board Members not in attendance: Abdighani Ali

Others: Bonnie (Audit), Joan Arbisi Little, Frank Freeman

Start: 4:02

1. Adopt agenda:

M: Accept agenda: Steve Rudd
S: Kathryn Kelley
V: Yes: All

2. Adopt Minutes-

Clarify that Jesus Oyervides was not at November meeting

M: Adopt minutes with clarification: Kathryn Kelley
S: Steve Rudd
V: Yes: All

3. Financial Report: Scott Brown presented report

M: Accept financial report as presented
S: Jesus Oyervides

V: Yes: All
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#### 4. Director's Report

School Choice by Joan- to be held Wednesday before semester ends; invitation to the community for socialization and light snack/drink was sent

Audit report by Bonnie- typical start up chaos appears to have straightened for the current year; recommendation to secure invoices for every payment/check issued that is firmly in place this school year; keep using TAG services as a check and balance

TO DO: need to get to TAG the MEFE board member names and titles on the board as of June 30, 2016

Debt: Need board approval to renew loan if approved by board

Lunch program by Joan: We passed with 100% compliance

M: Ryn motion to pay off loan 75,000 loan with new loan from Nonprofit Assistance
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S: Steve Rudd
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V: Yes: All
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M: Liz Lonetti- motion to approve \$1500 payment to the YMCA for 10 visits on Fridays
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S: Jesus Oyervides
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V: All
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#### 5. Committee Updates:

Kathryn Kelley: PLC Chair- four PLC groups had a check in on 1/13. Topics include: data, sped, ELL beginners and language barriers to learning math

Liz Lonetti: Facility Chair- The hunt is still on for a new site

Steve Rudd: Wellness Chair- no update

M: No motions presented
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S:
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V:
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8. Other

Joan- Letter from Louise at Guild

Jesus Oyervides- Farmer's Market: will do some outreach with local farmer's market leadership and explore how MEFE students can partner with them for experiential learning; possible grants to support this endeavor

M: No motions presented
S:
V:

Adjourn at 5:18 by Jesus Oyervides