

MEFE Board Meeting July 1, 2015

Location : 2201 Baisdell, Minneapolis, Minnesota 55402

Attending: Board Members- Tony Scallon, Grace Hanson, Ken Vreeland, Liz Lonetti,
MEFE Admin- Lori Walz

1. Approve Agenda: Grace 1st. Liz 2nd. All approve
2. Approve Minutes. Ken 1st. Tony 2nd. All approve.
3. Lease Aid: Grace: MDE accepted her application for lease aid. Built into money for general aid and then averaged with 'real' lease aid money in October. Tony 1st accept. Liz 2nd. All approve.
4. Approve state authorization: Ok leadership team and support that must be in place for state authorizations. 1st Tony. 2nd Ken. All approve.
5. Motion to approve for school food authority. 1st Tony. 2nd Liz. All approve.
6. Food Services: Motion to accept service from Caravan Kids. 1st Tony. Ken 2nd. All approve.
7. Technology:
Motion to accept Gentech for servicing computer in building and if they can't do it to drop with 30 day notice. 1st Tony. 2nd Ken. All approve.
Motion to create tech committee. 1st Tony. 2nd Liz. All approve. (July 9 ok with Ken in morning, need to check with Perry Ruedy, Tony, Ken, Liz, Jalowic (math))
8. Approve Minnehaha for transportation. 1st Tony. 2nd Liz. All approve.
9. Select insurance: Grace met with our Ins Co and agent who give her do workers comp, board ins, building content. Motion to accept as is. Grace 1st. Tony 2nd. All approve.
10. Discuss marketing. Tony- mostly word of mouth and recruiters. Idea to hold open house after Ramadan Saturday after it. Very diverse neighborhood and need to get more of them. Lori- churches help? Tony- make a super senior afternoon class. Grace- ordered sign.
11. Starwes approval: Tony motion for Grace, Tony Lori. 1st Tony. Liz 2nd. All approve. DAC approval: Tony motion for Lori to be DAC coordinator for testing. Liz 2nd. All approve.

12. Finance. Accept loan for \$50,000 at 5% to be paid over 6 months. Tony 1st. Liz 2nd. All approve.

13. Moved finance consultant activities to next month.

14. Disregard worry about desegregation mess by Myron Orfield. It was withdrawn.

15. Approve application for being a provider for Mpls Employment and Training: 1st Tony. 2nd Liz. Approve by Liz and Grace. Ken Abstain.

Adjourn at 6:00. 1st Ken. All approve.