

MEFE Board Meeting
Friday January 15, 2016

2201 Blaisdell Ave. S.
Minneapolis, Mn 55404

Board Members in attendance: Abdurahim Buse, Tony Scallon, Sylvester Carver (via phone after 5:10), Liz Lonetti, Ken Vreland, Mart Ander

Board Members unable to attend: Abdulkadir Shire

Others in attendance: Joan Arbisi Little, Lori Walz, Liz Summerville, Molly Ryan

1. Approve agenda

M: Tony: approve agenda
S: Sylvester
V: All

2. Approve minutes

M: Liz: approve minutes
S: Tony
V: All

3. Add to agenda: possible building leases and board policies and other

M: Tony: add building leases to agenda
S: Mary
V: All

4. Close meeting due to client-lawyer confidentiality

M: Tony: close meeting

S: Liz

V: All

5. Open board meeting back up

M: Tony: open meeting

S: Carver

V: All

6. Liz Summerville- presentation of new employment agreement forms

M: Tony- Strike mention of tenure for any new employees.
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S: Liz

V: All

M: Tony- Postpone acceptance of new employee agreement for next year
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S: Liz

V: All

7. Repayment to Grace Hanson of loan payment was completed in full on December 30, 2015 in the amount of \$50,000

M: Ken (after turning chair over to Tony) untable contract with Grace

S: Liz

V: Abstain- Mary (Carver gone). yes: Liz, Tony, Ken, Abdurahim
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M: Ken- rescind request for proposals for contract position

S: Liz

V: No: Mary Yes: Ken, Tony, Abdurahim, Liz
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M: Mary- look over job description and verify what is still needed to be completed for this school year

S: Ken

V: All

Mary-postpone possible talks with Grace Hanson

M: none made

S:

V:

8. Financial Report

M: Ken : accept financial report as given to board
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S: Abdurahim

V: All

9. Lawyer

M: Ken- use Livgard and Lloid

S: Abdurahim

V: All

10. Leasing

Griggs, St. Annes are possibilities as of now

M: Tony- move to accept new contract with Cushman and Wakefield for lease
S: Ken (turn Chair over to Liz)
V: Abstain: Mary and Liz yes: Ken, Abdurahim, Tony

M: Look into Griggs for lease
S: Liz
V: All

Subcommittee for scouting new site: Abdurahim, Tony, Lori, Liz

Motion to adjourn: Tony