

MEFE Board Meeting  
Friday February 12, 2016  
4:30 PM  
2201 Blaisdell Ave. S.  
Minneapolis, Mn 55404

Board Members in attendance: Tony Scallon, Sylvester Carver , Liz Lonetti, Ken Vreeland, Bahar Hassan, Abdigani Ali, Abdurahim Buse

Board Members unable to attend: Abdulkadir Shire

Others in attendance: Joan Arbisi Little, Lori Walz, Liz Summerville, Mike P. Terry Fenne

1. Approve agenda

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| M: Tony |
| S: Liz  |
| V: All  |

2. Approve minutes

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

3. Finance report and board financial training of board members (combined)

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4. New staff:

New position not previously requested: sixth grade teacher to enable sixth grade to be self-contained and free up high school content teachers

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| M: Tony move to hire third teacher |
| S: Liz                             |
| V: All approve                     |

7. Building discussion:

Table; no consensus

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| M: Tony: table until next week |
| S: Abdigani                    |
| V: Yes: Abstain: Liz           |

Adjourn: Shire

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| M: Shire |
| S: Remi  |
| V: All   |