

MEFE Board Meeting
Friday April 8, 2016
4:30 PM
2201 Blaisdell Ave. S.
Minneapolis, Mn 55404

Board Members in attendance: Sylvester Carver , Liz Lonetti, Ken Vreeland, Abdulkadir Shire,
Ken Vreeland, Bahar Hassan

Board Members unable to attend: Abdurahim Buse, Abdigani Ali

Others in attendance: Joan Arbisi Little, Lori Walz, Rod Haenke, Kepler, Tony Scallon

1. Approve agenda: Move lease discussion up and financial

M: Huyen
S: Carver
V: Yes- All

2. Approve minutes: fix Molly to Jacalyn Chinander ; remove Joan Arbisi

M: Huyen
S: Shire
V: Yes- All

3. Kepler- update on lease negotiations. Recommendation is to stay one year at the MUL building
and ignore their FIVE-year lease proposal.

M:
S:
V:

4. Finance.

M: Huyen- accept
S: Hassan
V: Yes- all

5. Marketing and enrollment

M: If money is in the OGAN Grant, pay for 1000/month to Abdigani Ali for advertising on Somali language TV Channels

S: Carver

V:

6. Graduation- 12-22 graduates. Best possible choice is Sabathi

M:

S:

V:

7. Testing- ACT and MCA testing rounds coming up again. Schedule submitted by Lori Walz

M:

S:

V:

8. Consultant- Walz reports Haenke will give preliminary feedback soon and is thus far quite positive about his initial impressions.

M:

S:

V:

9. Other: Drinking fountains are a need → see about getting something in July.

M:

S:

V:

8. Adjourn

M: Huyen

S:

V:

