

MEFE

Board Meeting

2201 Blaisdell Ave. S.

Minneapolis, MN 55404

October 14, 2016 at 4:00pm

Attending board members: Liz Lonetti, Abdigani Ali, Ken Vreeland.

Board Members not in attendance: Abdulkadir Shire

Start

1. Adopt agenda:

M: Abdighani Ali: motion to adopt agenda as presented
S: Ken Vreeland
V: All

2. Review and adopt minutes:

Aug board meeting: Item: #4 Change "me" to Joan Arbisi-Little

Sept board meeting: #3: fix typo and change "done" to down

Add: Joan Arbisi-Little and Scott Brown to others as attending

M: Liz Lonetti: Accept minutes from those two month
S: Abdighani Ali
V: All

3. Finance

Scott:

Revised budget based on 65 students. MDE overpaid based on a higher ADM count.

Expect no MDE payments in Nov and Dec to correct overpayment. Need to grow accounts payable by slowing down payments. Cash on hand will be critical to watch.

M: Liz: Motion to accept check registry and finance report
S: Abdighani Ali
V: All

4. Treasurer

Note:

M: Abdighan Alii: Motion to Appoint Jessie Oyervides as a parent rep on the board of directors
S: Ken
V: All

5. Director Report

We are at 79 students. The number has gone up steadily. There was talk with Urban League about the building lease to stress our financial situation and condition of the building does not justify building rent. Goal is to get rent down. Our science teacher needed to leave on a family emergency. Bille Bus is working wonderfully with great customer service. The sale of the building is stalling. Steve Rudd will be doing .5 math and might consider being treasurer.

M: no motions
S:
V:

Adjourn: made by Liz