

MEFE Career Pathways
Board Meeting
2201 Blaisdell Ave. S.
Minneapolis, MN 55404
June 9, 2017 at 4:00

Attending board members: Liz Lonetti, Kathryn Yee, Steve Rudd (4:15), Abdighani Ali
Board Members not in attendance: Ken Vreeland, Jesus Oyervides

Others: Scott Brown, Joan Arbisi Little, Molly Reisman

Start: 4:08

1. Adopt Agenda- Add FY 2018, bussing for the upcoming school year and give Joan access to unemployment online

M: Liz Lonetti- adopt agenda with changes
S: Kathryn Yee
V: Yes: All

2. Adopt Minutes

M: Kathryn Yee
S: Liz Lonetti
V: Yes: All

3. Financial Report: Scott Brown- underestimated ADM and will see that adjusted in SY 2018

M: Liz Lonetti- approve financial report and budget
S: Kathryn Yee
V: Yes: All

4. Director's Report- Move next board meeting to later date in July, ice cream social on same day as board meeting, Joan will attend the upcoming Columbia Heights city council meeting to do the "dog and pony" show.

(Separate into individual motions as indicated)

M: Liz Lonetti- adopt 6.5 hours a day per week

S: Kathryn Yee

V: Yes: All

M: Liz Lonetti- use Metro Transit for student transportation (not Columbia Heights Public Schools)

S: Steve Rudd

V: Yes: All

M: Kathryn Yee- give Joan access to state unemployment website

S: Steve Rudd

V: Yes: All

M: Steve Rudd) set calendar as presented in director's report which meets state requirements

S: Kathryn Yee

V: Yes: All

S: See above

V: See above

Adjourned at 5:03

M: Steve Rudd

S: Kathryn Yee