

Career Pathways  
Board Meeting  
1355 Pierce Butler Rt  
St. Paul, Mn 55104  
August 11, 2017 at 4:00  
Approved September 8, 2017

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

Others: Scott Brown, Joan Arbisi Little

Start: at 4:03

1. Adopt Agenda-

M: Ryn Yee motions to adopt without the committee updates
S: Steve Rudd
V: Yes- All

2. Adopt Minutes

M: Steve Rudd motions to accept 7/17 and 8/4 board minutes
S: Ryn Yee
V: Yes- All

3. Financial Report:

M: Steve Rudd motions to accept financial report and minutes as presented
S: Ryn Yee
V: Yes- All

## Adopted budget

Transportation and lease are adjusted. We will look to balance with increased student count. We discussed plans for growth over 5 years. Goal is recruitment and long-term planning. Discussion in regards to adjusting certain items given new building, lease, etc.

4. Director's Report- Joan discussed current enrollment. Outreach is happening more since we are in new building (social media, media, site updates, and community meetings are happening).

- Feedback re: logo
- Open house on 31st with food; ice cream social on 16th
- CSP grant discussion from last year and from TRUTH
  - Guild/MDE approval of materials for CPATH and inventorying.
- Moving into new building logistics in regards to our tech and boxes, cleaning, furniture.
- Schedule, PD, Staffing Changes, Training,
  - Invitation of EAs to return: Discussion and approval of inviting back part-time hourly EA's to assist with inventory/moving, and for full-time EA's to come back the 30th.
- Board vacancy- need to think about recruiting a new member with talents to compliment those already present on the board
- Alarm system search- general consensus to approve Joan to sign a security system contract

5. Committee Updates - none

6. Other/ Public Comment- none

Adjourned at 5:27