

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
January 12, 2018 at 4:00
Approved:

Attending board members: Liz Lonetti, Steve Rudd, Ken Vreeland, Kelly Nelson

Board Members not in attendance: Abdighani Ali, Abshir Jama

Others: Scott Brown, Joan Arbisi Little

Start: at 4:00

1. Adopt Agenda- Move committee updates move to #2

Steve Rudd- motion to adopt agenda as amended
Second- Kelly Nelson
Vote: All yes

3. Adopt Minutes: Ken- add vote tally for union vote

Liz Lonetti- Accept minutes as amended
Second- Steve Rudd
Vote: All yes

4. Financial Report:

Scott Brown- presented budget: halfway through school year and adjustments are being made to ADMs and staff; and check registry information

Steve Rudd- Accept check registry and financial report as is
Second- Kelly Nelson
Vote: All yes

Director's Report

Dr. Joan Arbisi Little-

Kelly Nelson- motion to authorize funds for Yondr cell phone cases to lock student phones
Second- Steve Rudd
Vote: All yes

2. Committee Updates -

Safety and Wellness: Katie- seeking new members to committee due to staff changes and actively recruiting new member; working on exit plans, go bag and instructions on how to use; applied for a cook and serve oven through a grant but we still need to see if it will be funded; seeking recommendations from board for suggestions if any
Facility- New LED lights, locks updated inside, security camera installed, will look into possible solar panels on roof to stem heat loss and learning experiences

5. Other/ Public Comment- none

Adjourned at 5:04