

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
February 9, 2018 at 4:00
Approved: March 9, 2018

Attending board members: Liz Lonetti, Steve Rudd, Ken Vreeland, Abshir Jama, Kelly Nelson (arrived at 4:36)

Board Members not in attendance: Abdighani Ali

Others: Scott Brown, Joan Arbisi Little, Scott Brown, Joseph Sobien

Start: at 4:10

1. Adopt Agenda-

Steve Rudd motion to accept agenda
Second- Liz Lonetti
Vote: Yes all

2. Adopt Minutes

Steve Rudd motion to accept minutes as is
Second- Abshire Jama
Vote: Yes all

3. Financial Report:

Scott Brown- presented budget and check registry information

Abshir Jama motion to accept financial report and check registry as presented
Second- Steve Rudd
Vote: Yes all

Director's Report (Kelly Nelson arrived during this segment at 4:36)

Dr. Joan Arbisi Little-

Steve Rudd motioned to change teacher workshop into two instruction days (in April) to make up for two snow days
Second- Kelly Nelson
Vote: Yes all

Steve Rudd motion to accept 509 building visitor policy as presented in director's report
Second- Liz Lonetti
Vote: Yes all

Liz Lonetti motion to seek up to \$75,000 loan from Propell
Second- Steve Rudd
Vote: Yes all

Steve Rudd motion to move forward with a "grow your own" program to give teachers professional development through colleges
Second- Abshir Jama
Vote: Yes all

5. Committee Updates - no motions made

6. Other/ Public Comment- none

Adjourned by motion by Liz