

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
April 13, 2018 at 4:00
Approved: May 11, 2018

Attending board members: Liz Lonetti, Steve Rudd, Ken Vreeland, Abshir Jama

Board Members not in attendance: na

Others: Scott Brown, Joan Arbisi Little, Joseph Savine

Start: at 4:00

1. Adopt Agenda-

Steve- motion to adopt agenda
Second- Abshir
Vote: All yes

2. Adopt Minutes

Steve- motion to table minutes until next meeting and change date on agenda to April 13, 2018 from April 14, 2018
Second- Abshir
Vote: All yes

3. Financial Report:

Scott Brown- presented budget and check registry information

Steve- motion to accept financial report and check registry as presented
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Second- Abshir
Vote: All yes

Steve- motion to accept draft budget as presented
Second- Abshir
Vote: All yes

Director's Report
 Dr. Joan Arbisi Little-

Steve- motion to add two days to this school year and approve the calendar for next year.
Second- Abshir
Vote: All yes

Liz- pending confirmation of rules, motion to accept a surrogate parent assignment for a student based on needs
Steve
Vote: All yes

5. Committee Updates - no motions made

Steve and Abshir to be committee that examines board bylaws and elections.

6. Other/ Public Comment- none

Adjourned at 4:55 by motion from Steve