

Career Pathways  
Board Meeting  
1355 Pierce Butler Rt  
St. Paul, Mn 55104  
June 7, 2018 at 4:00  
Approved: July 12, 2018

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

Board Members not in attendance: na

Others: Joan Arbisi Little, Lynn Nordgren, Joseph Sovine, Scott Brown, Katie Ross

Start: at 4:10

1. Adopt Agenda-

Steve- motion to accept agenda
Second- Abshir
Vote: All

2. Adopt Minutes- need to include date of March 9, 2018 for that month's minutes. Need to remove board member names not on board. Add Joseph Sovine to others in attendance.

Abshir- motion to accept minutes from May 2018
Liz- Steve
Vote: Yes all

3. Financial Report:

Scott Brown- presented budget and check registry information

Steve- motion to accept check registry and financial report
Second- Abshir

Vote: Yes- all
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4. Director's Report  
Dr. Joan Arbisi Little

Steve: motion to accept Minnehaha Transportation busing contract for up to \$180,960
Second: Abshir
Vote: Yes- Steve, Abshir, Ken No: - Abstain: Liz

Steve- motion to continue to be part of the Minnesota State High School League and partnering with Math and Science Academy
Second- Liz
Vote: Yes- All

5. Committee Updates - no motions made


6. Other/ Public Comment-  
Recognition of board staff members and changing board meetings to second Thursday of the month for the summer

No motions made

Adjourned at 5:00