

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
September 9, 2018 at 6:30
Approved: October 12, 2018

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

Board Members not in attendance: Katrina Collaso, Alex Simmons, Muna Ahmed

Others: Scott Brown, Joan Arbisi Little, Hope Grover

Start: at 6:30

1. Adopt Agenda-

- add and move up in agenda discussion about bylaws to right after adopting minutes
- Add discussion of Executive Director review within "Other"
- Add discussion about board meeting dates

Steve- motion to accept agenda as amended
Second- Abshir
Vote: Yes- All

2. Adopt Minutes

Abshir - Motion to adopt minutes as presented
Second- Steve
Vote: Yes- All

3. Board bylaws

Liz- Motion to adjust board membership to be license teacher majority by one versus

other community and parent standing board members
Second- Steve
Vote: Yes- All

4. Financial Report:
Scott Brown- presented budget and check registry information

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

5. Director's Report
Dr. Joan Arbisi Little-

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Second-
Vote:

5. Committee Updates - no motions made

6. Other/ Public Comment- none



Adjourned at : 8:00