

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
October 12, 2018 at 4:30
Approved: November 9, 2018

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

Board Members not in attendance: Katrina Collaso

Others: Scott Brown, Joan Arbisi Little

Start: at 4:30
Approved

1. Adopt Agenda-

Steve- accept agenda as presented
Second- Abshir
Vote: Yes- All

2. Adopt Minutes- Fix that Hope Glover to Hope Grover; Alex Simmons and Muna Ahmed not in attendance

Steve- accept minutes with corrections noted
Second- Abshir
Vote: Yes- All

3. Financial Report:

Scott- presented budget and check registry information. Transportation is running over budget

Steve- accept check registry and budget as presented
Second- Abshir
Vote: Yes- All

Director's Report
Dr. Joan Arbisi Little-

Alex- accept director's report, annual report and Special Education Procurement policy as presented
Second- Steve
Vote: Yes- All

5. Committee Updates - none given; instead focused on annual report

6. Other/ Public Comment- none

Adjourned at 5:52 (Steve)