

Career Pathways  
Board Meeting  
1355 Pierce Butler Rt  
St. Paul, Mn 55104  
January 11, 2019 at 4:30  
Approved: February 8, 2019

Attending board members: Liz Lonetti, Steve Rudd, Ken Vreeland, Abshir Jama, Hannah Glowczewski, Katrina Collaso, Alex Simmons

Board Members not in attendance: Muna Ahmed

Others: Joseph Sovine, Joan Arbisi Little, Scott Brown, Nasi Berry-Bey

Start: at 4:30

1. Adopt Agenda-

Steve- motion to accept with addition of adding student council
Second- Abshir
Vote: Yes- All

2. Adopt Minutes-

Steve- motion to accept minutes as amended
Second- Katrina
Vote: Yes- All

3. Student council update by Nasi: Upcoming "Red Carpet" dance with discussion about whether to combine middle and high school or not, type of food and what is the budget.

None needed

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4. Financial Report:

Scott Brown- presented budget and check registry information.

Board Finance training took place

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

Director's Report

Dr. Joan Arbisi Little- First Thursday student presentations are going well, news channel will visit to do a story on Yondr pouches, recruitment and retainment is going well but slightly below projections, some program building, reminder to do required training

Steve- Motion to approve \$150,000 line of credit
Second- Katrina
Vote: Yes- All

Alex- motion to allow Joan and Scott to pursue building buying options
Second- Steve
Vote: Yes- All

5. Committee Updates - none


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6. Other/ Public Comment- none


Adjourned at 5:47 Hannah motioned and Abshir seconded