

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
November 9, 2018 at 4:30
Approved: January 11, 2019

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

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

Others: Joseph, Joan Arbisi Little, Scott Brown, Bonnie Schwieger,

Start: at 4:30

1. Adopt Agenda-

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

2. Adopt Minutes-

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

3. Financial Report:

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

Steve- accept check registry, and update budgeted and budget as presented

Second- Liz
Vote: Yes- All

Auditor Report from Bonnie of Abdo, Eick and Meyers-
Very clean audit

Steve- accept the auditor's report
Second- Abshir
Vote: Yes- All

Director's Report
Dr. Joan Arbisi Little-

Steve - accept the update of school bylaws
Second- Abshir
Vote: Yes- All

Liz - welcome Hannah as a board member
Second- Steve
Vote: Yes- All

Hannah - Accept updates of Guild Contract
Second- Steve
Vote: Yes- All

5. Committee Updates - Within Director's report; no motions needed.

6. Other/ Public Comment- Kylie, student council representative: there will be an upcoming request for funding. Student council is actively planning to open a school store that will comply with any and all regulations. There is a vending machine request too.

Adjourned at 5:47 (Liz)