

Career Pathways

Board Meeting: April 12, 2019

1355 Pierce Butler Rt

St. Paul, Mn 55104

at 4:30

Approved: May 10, 2019

Attending board members: Liz Lonetti, Steve Rudd, Ken Vreeland, Abshir Jama, Hannah Glowczewski, Alex Simmons, Katrina Collaso (arrived at 4:44)

Board Members not in attendance:

Others: Scott Brown, Joan Arbisi Little, Scott Brown, Joseph Sovine

Start: at 4:30

1. Adopt Agenda- Strike student council update and committee update

Steve motion to adopt agenda minus student and committee update
Second- Abshir
Vote: All- yes

2. Adopt Minutes- table March minutes until next board meeting

Steve- table minutes until next meeting
Second- Abshir
Vote: All- yes

3. Financial Report:

Scott Brown- presented budget and check registry information

Steve- motion to accept registry and finance report as presented
Second- Abshir
Vote: Yes- All

Director's Report
Dr. Joan Arbisi Little-

Alex- Motion to authorize money needed for CITS
Second- Katrina
Vote: Yes- all; Abstain- Liz Lonetti

5. Committee Updates - Strike from agenda

6. Other/ Public Comment- none

Adjourned at 5:04 by Katrina. Second Steve.