

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
March 8, 2019 at 4:30
Approved: May 10, 2019

Attending board members: Liz Lonetti, Steve Rudd, Ken Vreeland, Abshir Jama,
Board Members not in attendance: Muna Ahmed, Alex Simmons, Katrina Collaso,
Hannah Glowczewski

Others: Joseph Sovine, Joan Arbisi Little, Scott Brown

Start: at 4:37

1. Adopt Agenda-

Steve- motion to adopt agenda
Second- Alex
Vote: Yes- All

2. Adopt Minutes-

Liz- motion to accept minutes as presented
Second- Abshir
Vote: Yes-All

3. Financial Report:

Scott Brown- presented budget and check registry information.

Steve- accept financial report and check registry as presented
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Second- Abshir
Vote: Yes- all

4. Student council update by Steve- still developing fundraising

No motions presented
Second
Vote:

5. Director's Report: Dr. Joan- enrollment is holding steady; a number of grants are in process; channel 9 News about Yondr pouches provided good PR; more board training is coming in later spring

Liz- Motion to use Sunrise Bank to establish a line of credit of up to \$150,000 once the Propel line of credit is paid off
Second- Steve
Vote: Yes- all

6. Committee Updates - none

7. Other/ Public Comment- none

Adjourned at 5:43 Steve motioned and Abshir seconded