

Career Pathways  
Board Meeting  
1355 Pierce Butler Rt  
St. Paul, Mn 55104  
May 10, 2019 at 4:10  
Approved: June 14, 2019

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

Board Members not in attendance: Hannah Glowczewski

Others: Scott Brown, Joan Arbisi Little, Joseph Sovine

Start: at 4:10

1. Adopt Agenda-

Steve- motion adopt agenda as presented
Second- Liz
Vote: Yes- all

2. Adopt Minutes- for March and April: Add who motioned March agenda and vote. Add start time of 4:30 for April board meeting

Steve- motion to adopt minutes as amended
Second- Abshir
Vote: Yes- all

3. Student Council Report: Question about transition from 8th grade to 9th grade ceremony → decided to hold off on such things until 12th grade graduation. There will be an end of year field though.

No motions needed
Second-
Vote:

4. Financial Report:  
 Scott Brown- presented budget and check registry information

Steve- motion to accept check registry and budget as presented
Second- Abshir
Vote: Yes- all

5. Director's Report  
 Dr. Joan Arbisi Little- A number of grants have been awarded to us; calendar for SY;

Steve- motion to approve budget for SY2020
Second- Abshir
Vote: Yes- all

Steve- motion to adopt draft calendar
Second- Alex
Vote: Yes- all

5. Committee Updates - no motions made


6. Other/ Public Comment- none


Adjourned at 5:33

Motioned by Steve

Seconded by Alex