

Career Pathways  
Board Meeting  
1355 Pierce Butler Rt  
St. Paul, Mn 55104  
August 9, 2019 at 4:30  
Approved: September 13, 2019

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

Attending via phone, arranged 48 hours in advance: Ken Vreeland

Board Members not in attendance: Anisa Ali, Katrina Collaso, Alex Simmons

Others: Scott Brown, Joan Arbisi Little, Scott Brown

Start: at 4:00

1. Adopt Agenda-

Steve: move door 4 and minutes to end and otherwise accept as presented
Second- Hannah
Vote: Yes- all

2. Adopt Minutes- Move Katrina to attending members and out of "other"

Hannah: motion to accept with noted change
Second- Steve
Vote: Yes- all

3. Financial Report:

Scott Brown- presented budget and check registry information, audit is completed by Abdo (outside accounting) and should be presented at September board meeting

Steve- accept financial report and registry as presented
Second- Hannah
Vote: Yes- All

Director's Report  
 Dr. Joan Arbisi Little- School year starting updates

Steve- accept board report as presented
Second- Hannah
Vote: Yes- All

Steve- Schedule board meetings for second Friday of each month and skip December and July
Second- Hannah
Vote: Yes- All

5. Committee Updates - Facility work done this summer


6. Other/ Public Comment- Board meetings will take place the second Friday of each month at 3:45.


Adjourned at 5:10

Motioned by Hannah

Seconded by Steve