

Career Pathways  
Board Meeting  
1355 Pierce Butler Rt  
St. Paul, Mn 55104  
June 14, 2019 at 4:30  
Approved: August 9, 2019

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

Board Members not in attendance: Hannah Glowczewski

Others: Scott Brown, Joan Arbisi Little, Joseph Sovine, Start: at 4:30

1. Adopt Agenda-

Steve- move director's report to before finance
Second- Alex
Vote: Yes- all

2. Adopt Minutes-

Alex- motion to accept minutes as presented
Second- Steve
Vote: Yes- all

3. Director's report-

Steve-motion to pay in July hourly staff for days that were called off for snow days
Second- Liz
Vote: Yes- all

Alex- motion to allow ELL teacher a Grow Your Own grant of up to \$4500 for the SY 2020 with agreement for ongoing employment	
Second- Steve	
Vote: Yes- Ken, Liz, Steve, Alex, Anisa	Abstain- Abshir

Steve- motion to accept student transportation and behavior plan as presented	
Second- Abshir	
Vote: Yes- all	

Liz- motion to accept student transportation agreement with CST and Great River School	
Second- Abshir	
Vote: Yes- all	

#### 4. Financial Report:

Scott Brown- presented budget and check registry information

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

#### 6. Other/ Public Comment- none

Abshir- motion to restore the director's salary to amount prior to taking a cut upon approval from TAG	
Second- Anisa	
Vote: Yes- all	

Adjourned at 5:49

Motioned by Steve

Seconded by Anisa