

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
September 13, 2019 at 4:30
Approved: October 11, 2019

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

Board Members not in attendance: Katrina Collaso

Others: Scott Brown, Joan Arbisi Little

Start: at 3:45

1. Adopt Agenda-

Steve: Move to adopt as presented
Second- Abshir
Vote: Yes- all

2. Adopt Minutes- Make note of all voting yes under #3 and strike "a number of... also from #3.

Steve- accept minutes with corrections
Second- Abshir
Vote: Yes- all

3. Student Council- new Promise Fellow will help Dr. Joan with it.

None presented

3. Financial Report:

Scott Brown- presented budget and check registry information

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

Director's Report

Dr. Joan Arbisi Little- Update on enrollmen, we're in renewal year with our authorizer, general updates.

No motions presented

5. Committee Updates - No updates except we have started a behavior committee.

6. Other/ Public Comment- None

Adjourned at 4:30

Motioned by Steve

Seconded by Abshir