

Career Pathways  
Board Meeting  
1355 Pierce Butler Rt  
St. Paul, Mn 55104  
January 10, 2020 at 4:15  
Approved:

Attending board members: Liz Lonetti, Hannah Glowczewski, Abshir Jama,Alex Simmons, Ken Vreeland, Anisa Ali (arrived 4:27)

Board Members not in attendance: Katrina Collaso, Steve Rudd,

Others: Scott Brown, Joan Arbisi Little, Glory Kibbel

Start: 4:17

1. Adopt Agenda-

Hannah
Second- Alex
Vote: Yes- All

2. Adopt Minutes- Strike second by Steve for adjournment, change Jama to Hirsi, add 'final draft' to motion from #4

Abshir
Second- Alex
Vote: Yes- All

3. Student Council- Dr. Joan is working with them to create bylaws

No motions

3. Financial Report:

Scott Brown- presented budget and check registry information

Abshir motion to accept budget and check registry as presented
Second- Hannah
Vote: Yes- All

Director's Report

Dr. Joan Arbisi Little- distributed packet and discussed key points

Alex - motion to change flex day to March 6
Second- Hannah
Vote: Yes- all

Liz- motion to accept Grow Your Own policy as presented pending final lawyer review
Second- Hannah
Vote: Yes- all except Abstain: Abshir

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

Second-
Vote: Yes-

6. Other/ Public Comment- we need to fill a recent board vacancy for a parent position;  
letters of donations were reviewed with thanks


Adjourned at 5:33

Motioned by Alex

Seconded by Abshir