

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
February 14, 2020 at 4:15
Approved:

Attending board members: Liz Lonetti, Hannah Glowczewski, Abshir Jama, Alex Simmons, Ken Vreeland

Board Members not in attendance: Anisa Ali, Steve Rudd

Others Present: Scott Brown, Joan Arbisi Little, Joseph Sovine

Start: 4:15

1. Adopt Agenda- under other, make sure to talk about possible St. Paul Public Schools teacher strike; under other add Perkins Grant

Abshir- motion to accept agenda with amendments
Second- Alex
Vote: Yes- all

2. Adopt Minutes- Add Hannah as making motion to accept agenda and Alex seconding; Add Abshir as making motion to accept minutes and Alex accepting

Alex: accept minutes as amended
Second - Hannah
Vote: Yes - all

3. Student Council - no updates

No motions

--

4. Financial Report:

Scott Brown - presented budget and check registry information; June 2019 and November 2019 finance packets were also reviewed due to board meetings not taking place in July 2019 and December 2019;

Liz- Motion to accept check registries and budgets as presented
Second- Alex
Vote: Yes- All

5. Director's Report - presented by Dr. Joan Arbisi Little: looking good on ADMs; applied for a socio-emotional grant to help pay a portion of two staff members; much work was done to update goal data for Guild renewal; reviewed board training and development schedule; possible expansion for a CTECH program that aligns to school mission; long-term planning needed for programming and building; subcommittee is formed to explore

Liz - Motion to allow Dr. Joan Arbisi Little to use an approved line of credit up to \$100,000 as needed for SY 2020 and 2021.
Second - Alex
Vote: Yes - all

Alex - Motion to accept director's report as presented
Second - Hannah
Vote: Yes- all

6. Committee Updates - No updates

none
Second
Vote:

7. Other/ Public Comment - Strike possible for St. Paul Public Schools. They will vote next Thursday. We will have transportation issues for our St. Paul students who take the bus through St. Paul Public Schools. Joan will also look into Perkins Grant.

Adjourned at 5:28

Motioned by Alex

Seconded by Hannah