

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
March 13, 2020
Approved: April 10, 2020

Attending board members: Liz Lonetti, Hannah Glowczewski, Abshir Jama, Anisa Ali,
Steve Rudd (on phone)

Board Members not in attendance: Alex Simmons, Ken Vreeland

Others Present: Joan Arbisi Little, Lauren Rudd

Start: 4:15

1. Adopt Agenda-

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| Hannah- adopt agenda as presented |
| Second- Anisa |
| Vote: Yes- all |

2. Adopt Minutes

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| Anisa- adopt as presented |
| Second- Hannah |
| Vote: Yes- all |

3. Student Council - They have official bylaws

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| No motions needed |
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4. Financial Report: Given by Joan since Joseph and Scott are unavailable

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| Anisa- accept check registry and budget as presented |
| Second- Hannah |
| Vote: Yes- All |

5. Director's Report - SIP report update, authorizer renewal in process

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| No motions needed |
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6. Committee Updates - Facility update: Toured possible new location and only a lukewarm reception. Liz will look into space as a possible satellite site for senior and super seniors.

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| No motions |
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| Vote: |

7. Other/ Public Comment - none

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Adjourned at 4:51

Abshir motion adjourn, Second Hannah