

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
April 10, 2020
Approved: May 8, 2020

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

Board Members not in attendance: Steve Rudd

Others Present: Joan Arbisi Little

Start: 4:38

1. Adopt Agenda-

Hannah- adopt agenda as presented
Second- Liz
Vote: Yes- all

2. Adopt Minutes

Alex adopt as presented
Second- Hannah
Vote: Yes- all

3. Student Council -

No updates

4. Financial Report: Given Joseph and Scott. Discussion about getting back technology that has been lent out to students during distance learning. Consensus to wait until the end of May to get technology back and then take action as needed.

Alex- Motion to accept financial report and check registry as presented
Second- Hannah
Vote: Yes- All

5. Director's Report - Included in board packet

Alex- motion to make the May election for the Board members to be electronic
Second- Liz
Vote: Yes- All

Liz - motion to update handbook to include policy on pandemic and natural disaster occurrences and FMLA due to Covid19
Second- Alex
Vote:Yes- Yes

Alex- motion to accept Indigo as special education director
Second- Anita
Vote:Yes- Yes

Liz- to move forward with Laura Booth helping with legal questions
Second- Alex
Vote:Yes- Yes

6. Committee Updates -

No motions

7. Other/ Public Comment - none

Adjourned at 5:43

Motion: Alex

Second: Hannah

Vote: All