

MEFE

Board Meeting

2201 Blaisdell Ave S

Minneapolis, MN 55404

April 14, 2017 at 4:00 pm

Approved May 12, 2017

Call to order: 4:04

Attending board members, Ken Vreeland, Kathryn Yee, Jesus Oyervides, Steve Rudd

Board members not in attendance: Liz Lonetti

Others: Scott Brown, Joan Arbisi Little, Liz Bercaw

Start: 4:04

1. Adopt Agenda

M:
S:
V: Yes All

2. Adopt Minutes

M: Kathryn Yee - Accept minutes as amended March Minutes to change Kathryn Kelly to Kathryn Kelley and Amended Special Board meeting (motion for accepting financial report) Kathryn Kelley to Kathryn Yee
S: Jesus Oyervides
V: Yes All

3. Financial Report Scott Brown Presented

There is still an overpayment. April 30th for Special Ed. Everything on the balance sheet looks great. In the budget, it looks pretty typical. Nothing is severely overbudget; as a whole, we are doing fine. Still making payments on interest; have paid the deposit on new place.

M: Steve to accept financial report

S: Jesus

V: Yes

M: Steve to approve the check registry

S: Kathryn

V: Yes ALI

4. Director's Report

- Update on Tuesday's staff meeting on ESSA and SLIFE students. YCE and SABO center meeting hosted at MEFE - collaboration between youth services and educational organizations. Focus on providing youth civic engagement opportunities. And a special board meeting.
- Today: ELLevation training for some staff to track ELL students and provide goal setting. Principal from Forest Lake to do our PLC introduction to PBIS to create an engaging environment.
- Joan gave an update regarding some language regarding the lease and discussion with Kevin Peck.
- PSEO has been hit or miss. We have to decide soon regarding renewing the project. We are in favor
- We'd like to consider to join a coop with Lincoln and possibly Higher Ground to soccer/basketball for boys and for girls teams. This would be one team comprised of students from each school. Will need under \$500 to join plus busing or school van. Bus passes might work. Lincoln
 - Motion to join: Kathryn
 - S: Jesus
 - V: All Yes
- Name Change: Domain name: cpathmn.org is a possibility. Float the idea to have students help choose from a list (feedback).
 - Motion to change name to Career Pathways: Kathryn
 - S: Steve
 - V: All Yes

5. Committee Updates

- See pamphlet

6. Other

- None

Motion to adjourn: Steve at 5:23

S: Jesus:

V: ALI yes