



MINNESOTA EARLY LEARNING ACADEMY

Board Meeting Minutes • May 2016

Meeting of the Board of Directors May 18th, 2017, from 5:00 - 7:00 p.m. MELA
6717 85th Ave North • Brooklyn Park, MN 55445

- 1 Record Attendance and Guests:
 - Board Members: Victor Chavarria, Lisa Dotson, Brienna D'Angelone, Joe Scherer
 - Guests: Nicole Antonio Zambrano, Mariela Spejh

- 2 Call the Meeting to Order: Joe called the meeting to order

- 3 Approval of Minutes from the last meeting: Brie motioned - Lisa seconds

- 4 Approval of the Agenda:
 - Brie made a motion to approve agenda - Lisa seconded the motion

- 5 Antonio gives an update of the financials - next board meeting we will look to approve the budget for the next school year.
 - 5.1. Lisa made a motion to accept the financials - it was seconded - unanimously accepted
 - 5.2. Motion made to give Antonio permission to negotiate food service: Lisa motions and Brie seconds

- 6 Academic Report to the Board:
 - 6.1.