



MINNESOTA EARLY LEARNING ACADEMY

Board Meeting Minutes • May 2017

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 Schmidt, 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.