

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Friday December 19, 2014 at 2:30 PM

Location

Bdote Learning Center

Board Members Present

B. Beane, C. Ward-Thompson, E. Salinas, G. Hartley, J. Eagle Man, L. Matson, R. Gould, S. Wolfchild, T. Scallon

Board Members Absent

H. Reynolds, J. Rice, L. Waterman Wittstock

Non Voting Members Present

M. Huerth

Guests Present

A. Christian, B. Brown, B. Butler, D. WhiteMan, E. Her Many Horses, Emily Bonnema, J. New Holy, J. Rock, K. Carlson, M. Albachten, P. Moye, R. Olson

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

E. Salinas called a meeting of the board of directors of Bdote Board of Directors to order on Friday Dec 19, 2014 @ 2:30 PM at Bdote Learning Center.

C.Approve Agenda

L. Matson made a motion to Approve Agenda.

R. Gould seconded the motion.

The board **VOTED** unanimously to approve the motion.

D.Approve Minutes

L. Matson made a motion to approve minutes from the Board Meeting on 11-21-14.

C. Ward-Thompson seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Reports

A.Finance Committee/Treasurer's Report

G. Hartley made a motion to Accept and file financial reports.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion. Hard copies needed at next meeting. Report the status of grants.

B.Director

Opening enrollment period 12/29/2014. Title 1 and II approved.

III. New Business

A.Approve revised budet

Budget was not ready and finance committee will meet.

B.Approve recommendation for hiring of School Director

E. Salinas made a motion to approve hiring Mike Huerth as Director.

T. Scallon seconded the motion.

The board **VOTED** unanimously to approve the motion. 360 Evaluation including staff and parent survey's.

C.Reseat Joe Rice, Cindy Ward and Becky Beane

G. Hartley made a motion to reseat Becky Beane, Cindy Ward-Thompson, and Joe Rice.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Old Business

A.St. Mark's Deposit

Larry Levanthal will contact St. Mark and report back.

B.Board Committees

Need update.

C.Winter Intersession Update

V. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:45 PM.

Respectfully Submitted,
A. Christian