

Bdote Board of Directors

Board Meeting

Date and Time

Monday July 27, 2015 at 4:00 PM

Location

Bdote Learning Center

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Elaine Salinas	
B. Call the Meeting to Order	Vote	Elaine Salinas	5
C. Approve Minutes	Approve Minutes	Elaine Salinas	5
II. Reports			
A. Finance Committee/Treasurer's Report	Vote	Graham Hartley	15
III. Board Chair Report			
A. Update on Contingency Plan	FYI	Elaine Salinas	5
IV. Old Business			
V. New Business			
A. Audit Assignments and Reporting	Discuss		5
B. Capital Asset Policy	Vote		5
C. Bullying Policy	Vote		5
D. Board Nomination Process	FYI		5
VI. Public Comment			
VII. Closed Session			
A. Personnel Issues	Vote		5
VIII. Closing Items			
A. Adjourn Meeting	Vote		

Agenda Cover Sheets

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Monday June 22, 2015 at 4:00 PM

Location

Bdote Learning Center

Board Members Present

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

Board Members Absent

H. Reynolds, J. Rice

Guests Present

Iva Bunker, Jim Rock, N. Schmidt, Nicole Schmidt

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 Monday Jun 22, 2015 @ 4:00 PM at Bdote Learning Center.

C.Approve Agenda

R. Gould made a motion to approve the agenda.

J. Rice 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 05-18-15.

R. Gould seconded the motion.

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

E.Approve Minutes

J. Rice made a motion to approve minutes from the Board Meeting on 03-23-15.

C. Ward-Thompson seconded the motion.

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

F.Approve Minutes

L. Matson made a motion to approve minutes from the Board Meeting on 06-15-15.

J. Rice seconded the motion.

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

II. Update on Personnel Issues

A.Personnel Issues

C. Ward-Thompson made a motion to go into closed session at 4:20 pm.

R. Gould seconded the motion.

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

III. 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 7:30 PM.

Respectfully Submitted,

C. Ward-Thompson