

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
4:30-6:00
Dec. 19, 2016 Meeting Notes

1. Opening Items

A. Record Attendance and Guests

Board members present: Beth Brown, Graham Hartley, Louise Matson, John Hunter, Kate Beane, and Tony Scallon

Board members absent: Inyan Walking Elk, Sheila Zephier and Joe Rice

Guests present: Angela Christian, Kevin Garaghty, Nicole Schmidt, Cindy Ward-Thompson, and Paula Kostman

B. Louise called the meeting to order at 4:45 pm.

C. Graham Hartley made a motion to approve agenda. Beth Brown seconded the motion. Approved.

D. Graham Hartley made a motion to approve minutes from previous meeting, with a few edits. John Hunter seconded. Approved.

2. Finance

Graham Hartley and Nicole Schmidt presented the November 2016 Financial Report.

Graham Hartley made a motion to approve the financials and approve the checks. Tony Scallon seconded. Approved

Discussion: Woodlands Bank. The school has been experiencing problems with Woodlands.

Financial records have been hard to access and have even been deleted. Most problematic

was payroll not being transferred and staff not being paid 12/15 until after business hours.

The bank has offered to cover any penalties staff may have incurred but have not offered

any explanation or assurances that this won't happen again. The Finance Committee and

school leadership team will be researching other banking options but are not ready yet to

make another recommendation for banking. Any change to banking will require board

action.

3. A Team Leadership Report was given by Cindy Ward/Angela Christian

4. New Business

A. Facility Committee. Tony, Cindy, Jeremy (realtor) and staff will meet to plan negotiations with St. Albert's for a new lease.

B. Curriculum Committee

Kate Beane

No update

C. Governance Committee

Louise Matson

Governance Committee reviewed, updated, and approved the policies below for approve by the entire board.

D. Advisory Council.

We have confirmed that we are required by law to form an advisory council.

E. Policies:

Tony Scallon made a motion to approve Policies 705.1, 301, and 507. Kate Beane seconded the motion. Approved.

5. Public Comment. No public comment.

6. Tony Scallon made a motion to adjourn meeting. Meeting adjourned at 5:50 pm.