

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**Sept. 25, 2017**  
**4:30-6:00**  
**Meeting Minutes**

Board members present: Graham Hartley, Joe Rice, Shiela Zephier, Jenn Hall, and Louise Matson

Board members absent: Beth Brown, Tony Scallon, Inyan Walking Elk

Guests: Nichole Schmidt, Cindy Ward- Thompson, Sam Wounded Knee

The meeting was called to order at 4:45 pm.

Joe made a motion to approve agenda. Jenn seconded. Agenda approved.

Graham made a motion to approve the minutes from August 2017 meeting. Jenn seconded the motion. Minutes approved.

Jenn made a motion to approve the July 2017 meeting minutes. Joe seconded the motion. Minutes approved.

August 2017 Financials were presented by Graham Hartley & Nichole Schmidt.

Jenn made a motion to approve and receive the August 2017 Financials. Shiela seconded the motion. Approved.

Graham made a motion to accept the August 2017 checks paid. Joe seconded. Approved.

Cindy Ward-Thompson presented a team leadership report.

BOD Committees assignments were discussed and clarified. These need to be posted to the BLC website.

Governance: Louise (chair), Graham Hartley, Inyan Walking Elk

Finance: Graham (chair), Tony Scallon,

Curriculum: Jenn Hall (chair), Shiela Zephier

Personnel: Joe (chair), Tony

Advisory Council: Beth (chair), Graham Hartley

Parent Committee: Inyan Walking Elk (chair)

Elder Council: Joe Rice (chair)

An update on nominations was given by Cindy Ward-Thompson. Only one nomination has been received. Nomination period ends Sept. 30, 2017.

The Annual Meeting is Oct. 23, 2017. We will have elections for the open BOD seats at that meeting. We will have the regular Oct. BOD meeting after the annual meeting.

Sam Wounded Knee brought up several concerns at public comment. Most are items that can be addressed at the committee level.

Meeting adjourned at 5:50 pm.

Submitted by Louise Matson