

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Dec. 18, 2017
4:30-6:00
Agenda

1. Opening Items
 - A. Record Attendance and Guests
 - B. Call the Meeting to Order
 - C. Approve Agenda
 - D. Approve minutes from Nov. 27, 2017 meeting Louise Matson
2. Finance
 - Audit Report Bergan KDV
 - Nov. 2017 Financials Graham Hartley & Nicole Schmidt
 - Approve Amended 17-18 Budget
 - Approve 18-19 Budget
 - Vote: Loan
3. Team Leadership Report Cindy Ward-Thompson
4. New Business
 - A. Updates from BOD Committees Committee Chairs
 - Governance
 - Finance
 - Curriculum
 - Personnel
 - Advisory Council
 - Parent Committee
 - Elder Council
5. By-laws Louise Matson
6. Visiting Procedure Louise Matson

7. Public Comment

8. Adjourn Meeting