

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**September 24, 2018**  
**4:30-6:00**  
***Minutes***

1. Opening Items - the meeting was called to order at 4:37 p.m.
  - a. Record Attendance and Guests
  - b. Board members present: Joe, Graham, Michele, Jenn, Sheila
  - c. Board members absent: Louise
  - d. Guests: Nichole, Matt, Cindy, Angela
    - i. Approve Agenda
    - ii. (Tabled) Approve minutes from Aug 27, 2018 meeting
    - iii. Jenn moved to table August minutes, Graham seconded. Motion passed.
    - iv. Jenn moved to approve the agenda with minor edits, Michele seconded. Motion passed.
2. Finance
  - a. Audit - Nicole Schmidt & Auditors
    - i. Graham moved to approve and file the audit for FY 2018, Michele seconded. Motion passed.
  - b. August 2018 Financials
  - c. Review and approve checks - Nichole Schmidt & Graham Hartley
    - i. Graham moved approval of the YTD financials through 8/18 and approve July and August checks. Shiela seconded. Motion passed.
3. Leadership Report - Cindy Ward-Thompson
4. New Business
  - a. Updates from BOD Committees Committee Chairs
  - b. Governance Committee - there's a need for an Operations or Administrative Assistant, the position will be posted. The hope is to hire someone by the time PD starts in mid-October.
  - c. Curriculum Committee - routine meetings will be the Friday before the board meeting at 8 a.m. at Blue Moon Cafe.
  - d. District Advisory Committee meeting is coming up on Friday, Oct. 5 at 11 a.m. where the Board regularly meets.
5. Public Comment
  - a. Transportation has been a problem, the bus company isn't performing up to standards (There's a Twin Cities-wide shortage of bus drivers, so there are structural issues with switching companies.) Possible solutions brainstormed: hire paras to help out, ask volunteers to work as bus monitors, over the long term purchasing vans and insurance. This will be an agenda item at the next meeting.
6. Adjourn meeting - Jenn moved to adjourn at 6:08 p.m.