

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Nov. 25, 2019
4:30-6:00
Minutes

1. Opening Items
 - a. Record Attendance and Guests
 - i. Board members present: Louise M, Jenn H, Michele FF, Autumn D, Kat, Nichole S, Graham H, Joe R, Pam G
 - ii. Board members absent: Pam G, Mary H
 - iii. Guests present: Cindy WT, Nichole S
 - b. Call the Meeting to Order: 4:35 p.m.
 - c. Approve Agenda: Graham approved, Joe seconded; approved unanimously.
 - d. Review minutes from Oct. 28, 2019 meeting (September 23 tabled until next month; the annual meeting minutes will be approved at the 2020 annual meeting.)
 - e. Welcome and Introductions for new board members: Kat and Pam introduced themselves and the board members introduced themselves.
2. Finance
 - a. October 2019 Financials
 - b. Review and approve checks: Graham moved to approve checks and financials, Autumn seconded; approved unanimously
3. Leadership Report
 - a. Bdote Learning Center students will be featured in the Minnesota Historical Society and that exhibit is opening December 7!
 - b. We are pretty full at our current location so we'd like to revive our building committee to get prepared for the next few years.
4. New Business
 - a. Review and approve policies 202 and 303
 - i. Discussion was had on policy 202; Michele moved to approve the edits to Policy 202, Jenn seconded; approved unanimously.
 - ii. Discussion was had on policy 303; Autumn moved to approve, Joe seconded; approved unanimously
 - b. Review and Discussion: Student Improvement Plan
 - c. Student Performance
 - d. Board Performance
 - e. Review and Edit Board Calendar with tasks - Jenn shared the 2020 calendar and orientation documents and will send them electronically
 - f. Officer Elections
 - i. Chair: Autumn D; approved unanimously
 - ii. Vice Chair: Jenn H; approved unanimously
 - iii. Treasurer: Graham H; approved unanimously
 - iv. Secretary: Michele FF; approved unanimously
 - g. Committee Reports
 - i. Parent Committee met recently; Maggie Lorenz is now the chair of the committee.

- ii. Governance met to discuss necessary changes to BLC policies.
5. Public Comment: none
6. Adjourn meeting: Autumn moved to adjourn at 6:05 p.m.