


Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
June 30, 2023 • 11:00-11:30 a.m.
Zoom link is at the TOP of the BOARD webpage at:
<https://bdote.org/board-of-directors>

Minutes

1. Opening Items

- a. Meeting called to order at 11:08 AM.
- b. Record Attendance and Guests
 - i. Present: Fawn Young Bear-Tibbetts, Shiela Zephier, Carol Charging Thunder, Angela Two Stars, Tedi Grey Owl
 - ii. Guest(s): Veronica Peterson-Briggs, Korissa Howes
- c. Statement of Conflict of Interest.
 - i. No conflicts stated.
- d. Agenda (review and approval)
 - i. *Angela Two Stars makes a motion to accept the agenda. Shiela Zephier seconds the motion. 5 Yay, 0 Nay. Motion carries.*

2. Finance

- a. Told we had to cut \$150,00 dollars and the easiest way was to do this through payroll.
- b. We had an administrative meeting and looked at expenditures and positions to make this amount.
- c. We are in SOD because of the NoVo grant coming in August 2023 instead of June.
- d. Better cash flow plan has been worked out for years. Minimizing daily purchases.
- e. We have worked hard to get into a more stable and consistent place.
- f. 2024 Budget  Bdote Budget_Updated FY24_6.26.23.pdf
 - i. *Carol Charging Thunder motions to accept the Bdote Learning Center 2024 Budget. Shiela Zephier seconds the motion. 5 Yay, 0 Nay. Motion carries.*

3. Next Regular Board Meeting: scheduled July 24, 2023 @ 4:30 PM via Zoom.

4. Adjourn

- a. *Shiela Zephier makes a motion to adjourn at 11:16 AM. Carol Charging Thunder seconds.*