

Bdote Learning Center

1001 E Lake Street, Minneapolis, MN 55407

Board of Directors Meeting

November 20th, 2013

Meeting Minutes

1. Call to Order and Roll Call	Elaine, Chair
Meeting called to order at 2:45pm	
<u>Members Present:</u> Louise Matson, Elaine Salinas, Joanne Whiterabbit, Becky Beane, Graham Hartley, Heather Reynolds.	
<u>Non-members Present:</u> Ethel Hill, Janell Hill, Roxanne Gould, Angela Schiffer, Phil Moye (IQS), Elizabeth Royal.	
<u>Absent:</u> Laura Waterman Wittstock, Cindy Ward, Tony Scallon, Joe Rice	
2. Review and Approve Agenda	Elaine
A motion to approve was made by Graham Hartley, and seconded by Heather Reynolds. No objections or abstentions, motion carried.	
3. Public Comments	
Janell Hill is a parent of perspective students and expressed interest in being on a committee	
4. Review and Approve the Minutes of the meeting on; October 22, 2013	Elaine
A motion to approve was made by Becky Beane, and seconded by Graham Hartley. No objections or abstentions, motion carried.	
5. Reports to the Board	
5.1 Report of the Chair	Elaine
Mandatory training of all board members beginning in January 2014. The board has begun interviewing candidates for the Curriculum Coordinator.	
5.2 Report of the Start-up Director	Roxanne
Progress report attached.	
5.3 Report of the Treasurer	Graham
Will be seeking a financial service provider for grant management.	
5.4 Reports of the Board Committees	
5.4.1 Start-up Committee	
Will dissolve into staff responsibilities	
5.4.2 Development/Finance Committee	
No report at this time	
5.4.3 Personnel Committee	Cindy
No report at this time	
5.4.4 Curriculum/Instruction Committee	Jane
No report at this time	
5.4.5 Facilities Committee	Louise
We will receive an update from the Northmarq on Friday 11/22.	
5.4.6 Public Relations/Community Partnerships Committee	
No report at this time	
5.4.7 Other Reports	
A motion was made by Louise, to approve re-organizing of the committees, seconded by Heather Reynolds. No objections or abstentions, motion carried.	

6. Old Business

6.1 Community Meeting in December 2013

Elaine will contact the Indian Center to inquire about having our Community Meeting there on Tues, Dec. 17th at 5:30-7:30. Once confirmed it will be posted on the Bdote website.

7. New Business

7.1 Board Candidates

Tabled until next meeting

7.2 Website

Website is now up and operational. All pertinent information will be posted as needed.

7.3 Elizabeth Royal

Presented information on healthy food options for students.

7.4 Stabilizing Indigenous Languages Conference

Roxanne inquired about travel assistance to this training conference in Hawaii

7.5 Accounting Policies and Procedures

Draft was given to the finance committee for review and comment

7.6 Enrollment Procedures

A new committee was formed for policy review "Policy Committee" and will work on an admissions/enrollment policy and procedure.

8. Other New Business

School fair is being held on January 25th, 2014 at the Minneapolis Convention Center from 9am to 2pm. We need to set up a table and have school information ready for this event.

9. Adjourn: 4:38pm

NEXT MEETING: December 18th, 2013, 2:30pm at Division of Indian Work
