

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Wednesday April 16, 2014 at 2:30 PM

Location

Division of Indian Work

Board Members Present

B. Beane, C. Ward-Thompson, E. Salinas, G. Hartley, H. Reynolds, J. Rice, L. Matson, L. Waterman Wittstock, R. Gould, T. Scallon

Board Members Absent

M. Hermes

Guests Present

A. Christian, D. WhiteMan, Jonathan Krown, Katie Kramer, M. Brown, N. Trottier, P. Moye, S. Schmidt

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

E. Salinas called a meeting of the board of directors of Bdote Board of Directors to order on Wednesday Apr 16, 2014 @ 2:38 PM at Division of Indian Work.

C.Approve Agenda

L. Matson made a motion to Approve Minutes with revision stated: Move New Business Item D to the end of the meeting for a closed Board meeting.

L. Waterman Wittstock seconded the motion.

The board **VOTED** unanimously to approve the motion.

H. Reynolds arrived late.

D.Approve Minutes

L. Waterman Wittstock made a motion to approve minutes from the Board Meeting on 03-19-14.

G. Hartley seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Reports

A. Director Update

Report submitted; Vendor proposals fro SPED, food service and transportation.

B. Curriculum Update

Shared a sample of a curriculum unit. Becky Beane - Elder recommendation: Ida Downwind to help with standards and benchmarks. Will be discussed at the Curriculum Committee.

C. Executive/Startup Committee

On boarding with Director and staff.

D. Facilities Update from Dorinda and Paul

Best options: St Marks (waiting on bids for wall removal and have a tenant on month to month lease) and First Unitarian (have same tenant on a month to month lease)

E. Personnel Committee

No report at this time. Personnel document timeline from March to June.

F. Policy Committee

Working on policies with Charter School Partners and Paul Simone.

G. Public Relations

No report at this time. Update on the enrollment - 87 applications. Full Ojibwe Kindergarten, first grad and Dakota Kindergarten.

H. Curriculum/Instruction Committee

Committee Charge and Mission, and assessments will be brought to next board meeting.

I. Finance/Development Committee / Treasurer

Update on School Business Solutions - We will be up and running on Smart Finance next week.

J. Authorizer

We are on track with our timeline for "Ready to Open"

III. New Business

A. Federal Start Up grant/Johnathan

MDE Federal grant is due May 5th. Elaine is working with Jonathan Krown on this RFP.

B. Approve policies 410, 413, 417, 418, 419, 501, 502, 514, 515, 516, 521, 522, 526, 532

C. Ward-Thompson made a motion to Approve policies as presented by the Policy Committee to the board.

J. Rice seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Board secretary election

B. Beane made a motion to Elect H Reynolds as Board Secretary.

L. Waterman Wittstock seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Old Business

A.School Information Systems-Power School

T. Scallon made a motion to Approved purchase of the Power School - Student Information Systems Software.

R. Gould seconded the motion.

The board **VOTED** unanimously to approve the motion.

B.Board Job Descriptions

L. Waterman Wittstock made a motion to Approve Board Job Descriptions with revisions to the Officers: Chair, Vice Chair, Secretary, Treasurer to state they are appointed annually.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Other Business

A.Recess

B. Beane made a motion to Go into closed session.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion.

B.Approval of Neil Trottier's Employment Agreement

T. Scallon made a motion to authorize the Startup Committee to negotiate and execute the work agreement with the Director with the advice of council.

C. Ward-Thompson seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A.Adjourn Meeting

L. Waterman Wittstock made a motion to Adjourn.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:42 PM.

Respectfully Submitted,

A. Christian