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

Board Members Absent
M. Hermes

Guests Present

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 for SPED, food service and transportation.

B. Curriculum Update

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 Adjorn.
- 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