

# Bdote Board of Directors

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday June 4, 2014 at 3:00 PM

#### **Location**

Division of Indian Work

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#### **Board Members Present**

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

#### **Board Members Absent**

B. Beane, J. Rice, S. Wolfchild

#### **Guests Present**

J. Rock

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### **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 Jun 4, 2014 @ 3:00 PM at Division of Indian Work.

#### **C.Approve Agenda**

R. Gould made a motion to approve agenda.  
L. Waterman Wittstock seconded the motion.  
The board **VOTED** to approve the motion.

#### **D.Approve Minutes**

L. Waterman Wittstock made a motion to approve minutes from the Board Meeting on 05-21-14 once a correction is made to in the Public Relations report to note that articles will be submitted to the Alley, MN post and the Circle.  
L. Matson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **II. New Business**

#### **A.Interim Director**

G. Hartley made a motion to hire Mike Huerth as Interim Director for Bdote Learning Center. There is a need to hire an Interim Director because of the emergency nature of the situation. Bdote opens August 25, 2014.

T. Scallon seconded the motion.

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

#### **B.Approve Teacher Agreement**

R. Gould made a motion to accept the teacher agreement with three changes discussed at meeting. Heather will make the changes and send to Louise.

T. Scallon seconded the motion.

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

#### **C.IQS Conference June 24**

We will ask Becky Beane and Mike Heaurth attend this conference.

#### **D.Extended Day, update on hiring**

DIW did not get the 21st CLC grant. We need a committee to reach out partners to work on extended days and intersessions.

### **III. Old Business**

#### **A.Transportation**

T. Scallon made a motion to Hire Minnehaha as our transportation vendor.

H. Reynolds seconded the motion.

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

### **IV. Other Business**

#### **A.Lease with St. Mark**

T. Scallon made a motion to empower the start up committee to enter in a lease with St. Mark's.

L. Waterman Wittstock seconded the motion.

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

#### **B.Change meeting date of BLC June Board meeting to June 25 at 3:30.**

We agreed to change the date and time of the next Board meeting from June 18 to June 25 as several Board members cannot make the June 18 meeting.

### **V. Public Comment**

#### **A.Public Comment**

Called for public comment. No comment

### **VI. Closing Items**

#### **A.Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:45 PM.

Respectfully Submitted,

L. Matson