

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Wednesday August 20, 2014 at 2:30 PM

Location

Division of Indian Work

Board Members Present

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

Board Members Absent

H. Reynolds

Non Voting Members Present

M. Huerth

Guests Present

Kevin Garaghty, M. Brown, R. Procaccini

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 Aug 20, 2014 @ 2:42 PM at Division of Indian Work.

C.Approve Agenda

An amendment to add public comment was made to the agenda.

G. Hartley made a motion to approve agenda with amendment.

L. Matson seconded the motion.

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

D.Approve Minutes from August 5, 2014

L. Waterman Wittstock made a motion to approve minutes from the Board Meeting on 08-05-14.

J. Rice seconded the motion.

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

E.Approve Minutes from July 2014 meeting

J. Rice made a motion to approve minutes from the Board Meeting on 07-18-14.

L. Waterman Wittstock seconded the motion.

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

II. Reports

A.Director

Pipe Ceremony will be held at the school Monday, Aug. 25 at 7 am. Board is invited. Mike recapped professional development of staff over the past month.

B.Facility Committee

A lease was signed with St. Albert's on Aug. 14. A bid was made and accepted for Arch furniture and other items left at the school. It was requested that a note be made in the agenda acknowledging the furniture donation from Cherish the Children. A letter of thanks will be sent. Mike noted he will be meeting with Father Joe regularly. The Board is invited to the Open House this evening from 5:30-7:30.

T. Scallon made a motion to ratify lease with St. Albert's.

R. Gould seconded the motion.

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

C.Finance

The Board discussed that Mike should send the donation thank you letters on behalf of the Board. Elaine will send a template. Sheldon wondered if local corporations were approached.

G. Hartley made a motion to accept and file financials for Fiscal Year 2015 as of July 31, 2014 as presented by School Business Solutions.

C. Ward-Thompson seconded the motion.

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

III. New Business

A.Student Handbook

Mike presented the Student Handbook for Board review.

B.Discipline Policy

Bdote will follow MPS Discipline Policy until the Policy Committee and staff can meet to tailor the policy to Bdote. MPS does incorporate Restorative Justice.

C.Hiring Ratification

T. Scallon made a motion to ratiify the hiring of Beth Brown, Jolene New Holy, Jarred Boston, Liz Cates, Catherine Carlson, David Butlerr, Lisa Bellanger and Persia Erdrich.

L. Waterman Wittstock seconded the motion.

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

D.Board composition and committees

The Board will accept applications to the Board prior to the annual meeting in October. Laura agreed to lead the nomination committee with Joe and Roxanne as the other members. The Board will also reconfigure committees now that the school is ready to open and the needs are different. A Governance Committee (formerly Start up) will make committee recommendations.

E. Early Kindergarten admission

T. Scallon made a motion to approve the Early Kindergarten Entrance Policy as presented with a change of date to Oct. 31 in paragraphs I and II, A. and the removal of the sentences 1 and 6 in II, B.

R. Gould seconded the motion.

The board **VOTED** unanimously to approve the motion. This policy will be reviewed and revised before open enrollment next year.

IV. Other Business

A. Public Comment

No Public Comment was made.

V. Old Business

A. Monthly Board meeting schedule

The Board decided to change the meeting monthly meeting dates to Friday afternoons.

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