

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Wednesday February 19, 2014 at 2:30 PM

Location

Division of Indian Work

Board Members Present

B. Beane, E. Salinas, G. Hartley, J. Rice, L. Matson, L. Waterman Wittstock

Board Members Absent

C. Ward-Thompson, H. Reynolds, T. Scallon

Guests Present

A. Christian, D. WhiteMan, M. Brown, P. Moye

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 Feb 19, 2014 @ 2:45 PM at Division of Indian Work.

C.Approve Agenda

Add under new business: B. Grotto Foundation

B. Beane made a motion to Approve Agenda with the addition noted.

G. Hartley seconded the motion.

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

D.Approve Minutes

L. Matson made a motion to Approve January board meeting minutes.

B. Beane seconded the motion.

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

II. Reports

A.Bdote Update

Report distributed for review of to do items and progress to date.

B. Curriculum Update

Verbal report given on status of curriculum and meeting dates for curriculum team; every Thursday at 2:30. Board suggested seeking a graphic artist for illustrating the curriculum.

C. Executive/Startup Committee

February 3rd meeting minutes distributed

D. Facilities Update

Update on status of facilities search. Five letters of intent have been sent out to: Christ Lutheran, St Marks, Bethany Lutheran, St Stevens, Holy Name. Christ Lutheran is the best option being available right away and does not require any remodeling, only air conditioning. Christ Lutheran board will meet next week to discuss, we will be updated then.

E. Personnel Committee

Committee to review the employee handbook. Angela to schedule meeting with Paul Simone to complete the handbook, employment contracts, pay scale and benefits to bring to the next committee meeting. Angela to contact brokers for health benefits inquiry.

F. Policy Committee

February 11 meeting minutes distributed. Four policies (401, 402, 406, 493) distributed for Board review and approval at next meeting, five policies (410, 413, 417, 418, 419) need further work by the committee.

G. Public Relations

L. Waterman Wittstock made a motion to accept committee charge.

J. Rice seconded the motion.

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

February 14 meeting minutes distributed. Committee plans to review and revise the outreach/recruitment plan. Develop a plan and time line for a communications plan.

H. Curriculum/Instruction

No report at this time. Refer to Deidre WhiteMan's report on Curriculum Writing. Committee will develop charge and get meetings scheduled.

I. Finance/Development/Treasurer

February 12 meeting minutes distributed. Financial statement as of 2/19 presented. In addition Bdote has submitted a proposals to MAIC for language, we will be updated by Mid-March. Community partners are also seeking funds for afterschool/Intercession programming

G. Hartley made a motion to accept financial report.

J. Rice seconded the motion.

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

G. Hartley made a motion to Approve contract with School Business Solutions for financial management services.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion. Questions: how will we track Walton and other non-federal funds?

G. Hartley made a motion to Approve contract with JMS for a Student Information System.

J. Rice seconded the motion.

The motion did not carry. G Hartley withdrew motion as Morgan Brown advised to continue searching and call more references for these vendors.

J. Authorizer

We are on track with our timeline.

III. Old Business

A.Board Composition

B. Beane made a motion to table item until next board meeting.

G. Hartley seconded the motion.

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

B.Vice Chair Candidates

L. Waterman Wittstock made a motion to seat Louise Matson as Vice-Chair.

B. Beane seconded the motion.

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

C.102 Equal Education Opportunity Policy

G. Hartley made a motion to Approve policy 102 with revisions.

L. Waterman Wittstock seconded the motion.

The board **VOTED** unanimously to approve the motion. With an edit to II. E. "Board of Trustees revised to Board of Directors".

IV. New Business

A.Hiring Bdote Director

L. Matson made a motion to approve offering the School Director position to Neil Trottier.

G. Hartley seconded the motion.

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

B.Grotto Foundation

V. Other Business

A.Other Business

No other business brought up at this time.