

# Bdote Board of Directors

## Minutes

### Board Meeting

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#### **Date and Time**

Friday October 24, 2014 at 2:30 PM

#### **Location**

Bdote Learning Center

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#### **Board Members Present**

B. Beane, C. Ward-Thompson, E. Salinas, G. Hartley, H. Reynolds, J. Rice (remote), L. Matson, T. Scallon

#### **Board Members Absent**

L. Waterman Wittstock, R. Gould, S. Wolfchild

#### **Non Voting Members Present**

M. Huerth

#### **Guests Present**

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

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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 Friday Oct 24, 2014 @ 3:12 PM at Bdote Learning Center.

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

G. Hartley made a motion to Approve the agenda.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion. Reports add And ratification for employment agreement add under new business C. Approve Annual Meeting date.

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

L. Matson made a motion to approve minutes from the Board Meeting on 09-19-14.

G. Hartley seconded the motion.

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

## **II. Reports**

### **A. Director**

update of current school activities and financial updates

### **B. Curriculum Coordinator Report**

update on school culture and routines, behavior and report cards

### **C. Finance Committee/Treasurer's Report**

Distributed audit for review, reviewed past, present and future financial status, and budget revisions.

J. Rice left early.

G. Hartley made a motion to accept the teaching staff vote for the 10% pay cut for teaching staff salaries.

T. Scallon seconded the motion.

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

### **D. Personnel Committee Report: Review, approve and ratify agreement**

C. Ward-Thompson made a motion to approve addendum for annual year-round non-teaching staff.

G. Hartley seconded the motion.

The board **VOTED** unanimously to approve the motion. with the approval of giving all non-teaching staff as of July 1, 2014, an additional 4 holidays and 5 annual leave days.

C. Ward-Thompson made a motion to ratify the work agreement with Angela Schiffer, Deidre WhiteMan and Iva Bunker.

T. Scallon seconded the motion.

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

## **III. New Business**

### **A. Interviews for Bdote Director**

Set up interview committee - Heather Reynolds, Cindy Ward-Thompson, Becky Beane, Elaine Salinas. Committee to schedule meeting to review candidates and interview questions.

### **B. Board Assurances**

Keep signed assurances on file.

### **C. Approve Annual Meeting Date**

Annual Board meeting November 21, 2014 at 2:30. followed by regular board meeting.

## **IV. 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 4:25 PM.

Respectfully Submitted,  
A. Christian