Date and Time
Friday October 24, 2014 at 2:30 PM

Location
Bdote Learning Center

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

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