

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Tuesday August 5, 2014 at 8:30 AM

Location

MIGIZI Communications, Inc.

Board Members Present

E. Salinas, G. Hartley, J. Rice, L. Matson, L. Waterman Wittstock, R. Gould (remote), T. Scallon

Board Members Absent

B. Beane, C. Ward-Thompson, H. Reynolds, S. Wolfchild

Non Voting Members Present

M. Huerth

Guests Present

A. Christian, Kevin Garaghty, P. Moye

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

L. Matson called a meeting of the board of directors of Bdote Board of Directors to order on Tuesday Aug 5, 2014 @ 8:40 AM at MIGIZI Communications, Inc..

II. Other Business

A.St. Mark's

A discussion was engaged in by the Board concerning the failure of the Cathedral of St. Mark's to honor the terms of the Bdote/St. Mark's lease and the potential consequences of its default.

B.Facilities Resolution

J. Rice made a motion to appoint an emergency facilities committee (start up committee members & interim director) to explore, and if necessary, act upon, other other options for the location of the School, given that St. Mark's is not making available the space specified in the Bdote/St. Mark's lease that was to be

ready for occupancy on August 1st, but the Board cannot further delay preparation for the school year as the school must open on schedule.
L. Waterman Wittstock seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. 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 9:33 AM.

Respectfully Submitted,
L. Matson