

Bdote Board of Directors

Board Meeting

Date and Time

Friday July 18, 2014 at 2:00 PM

Location

Division of Indian Work

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Elaine Salinas	1
B. Call the Meeting to Order		Elaine Salinas	1
C. Approve Agenda	Vote	Louise Matson	5
D. Approve Minutes	Approve Minutes	Louise Matson	5
II. Reports			
A. Director's report	FYI	Mike Huerth	15
B. Curriculum Coordinator Report	FYI	Deidre WhiteMan	10
C. Facility Report	FYI	Louise Matson	5
D. Finance Committee Report	FYI	Graham Hartley	5
E. Public Relations Committee	FYI	Laura Waterman Wittstock	5
F. Personnel/Policy Committe Update	FYI	Cindy Ward-Thompson	5
III. New Business			
A. Hiring ratification	Vote	Mike Huerth	5
B. Employee Handbook	Vote	Mike Huerth	15
C. Board Meeting dates	Discuss	Louise Matson	5
D. Sign Audit form	FYI	Louise Matson	5
E. High Bar training	FYI	Louise Matson	5
F. 301 Admissions & Lottery Procedures -revised	Vote	Louise Matson	5
IV. Old Business			
V. Other Business			
A. Ruth Ann Olson	FYI	Elaine Salinas	5

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|------------------------------------------------------------------------------|-----|---------------|---|
| B. Reminder: Ready to Open meeting with IQS Monday, July 21 @ 9:00 am | FYI | Louise Matson | 5 |
| C. Reminder: Financial Training with SBS on Tuesday, July 22 @ 3 pm. | FYI | Louise Matson | 5 |

VI. Public Comment

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| A. Public Comment | Discuss | Louise Matson | 4 |
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VII. Closing Items

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| A. Adjourn Meeting | Vote | | |
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