

Bdote Board of Directors

Board Meeting

Date and Time

Friday October 24, 2014 at 2:30 PM

Location

Bdote Learning Center

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Elaine Salinas	
B. Call the Meeting to Order		Elaine Salinas	
C. Approve Agenda	Vote	Louise Matson	5
D. Approve Minutes	Approve Minutes	Louise Matson	5
II. Reports			
A. Director	FYI	Mike Huerth	10
B. Curriculum Coordinator Report	FYI	Deidre WhiteMan	5
C. Finance Committee/Treasurer's Report	FYI	Graham Hartley	10
D. Personnel Committee Report: Review and approve agreement	Vote	Cindy Ward-Thompson	5
III. New Business			
A. Interviews for Bdote Director	Discuss	Cindy Ward-Thompson	5
B. Board Assurances	Discuss	Louise Matson	5
IV. Other Business			
V. Old Business			
VI. Public Comment			
VII. Closing Items			
A. Adjourn Meeting	Vote		