

Bdote Board of Directors

Board Meeting

Date and Time

Friday September 19, 2014 at 2:30 PM

Location

Bdote Learning Center

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Louise Matson	
B. Call the Meeting to Order		Louise Matson	
C. Approve Agenda	Vote	Louise Matson	5
D. Approve Minutes	Approve Minutes	Louise Matson	5
E. St. Mark's Deposit	Vote	Louise Matson	15
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	FYI	Cindy Ward-Thompson	5
E. Start Up Committee Report	FYI	Louise Matson	5
III. New Business			
A. Hiring Ratification	Vote	Mike Huerth	5
B. Interviews for Bdote Director	Discuss	Louise Matson	5
C. Annual Meeting in October	Discuss	Louise Matson	5
D. Walton Interview and Prep	Discuss	Louise Matson	5
E. Employee Handbook and Employee Agreement	Vote	Graham Hartley	15
F. ANA Site Visit Oct. 2	FYI	Louise Matson	5
G. First Unitarian Church Visit Nov. 30	FYI	Louise Matson	5
IV. Other Business			
A. Board Nominations Committee	FYI	Laura Waterman Wittstock	5
V. Old Business			

A. Board Committees

Discuss

Louise
Matson

15

VI. Public Comment

VII. Closing Items

A. Adjourn Meeting

Vote