Bdote Board of Directors

Board Meeting

**Date and Time**
Friday September 19, 2014 at 2:30 PM

**Location**
Bdote Learning Center
Agenda

I. Opening Items

A. Record Attendance and Guests
   Purpose: Vote
   Presenter: Louise Matson
   Duration: 5

B. Call the Meeting to Order
   Purpose: Approve Minutes
   Presenter: Louise Matson
   Duration: 5

C. Approve Agenda
   Purpose: Vote
   Presenter: Louise Matson
   Duration: 5

D. Approve Minutes
   Purpose: Approve Minutes
   Presenter: Louise Matson
   Duration: 5

E. St. Mark's Deposit
   Purpose: Vote
   Presenter: Louise Matson
   Duration: 15

II. Reports

A. Director
   Purpose: FYI
   Presenter: Mike Huerth
   Duration: 10

B. Curriculum Coordinator Report
   Purpose: FYI
   Presenter: Deidre WhiteMan
   Duration: 5

C. Finance Committee/Treasurer's Report
   Purpose: FYI
   Presenter: Graham Hartley
   Duration: 10

D. Personnel Committee Report
   Purpose: FYI
   Presenter: Cindy Ward-Thompson
   Duration: 5

E. Start Up Committee Report
   Purpose: FYI
   Presenter: Louise Matson
   Duration: 5

III. New Business

A. Hiring Ratification
   Purpose: Vote
   Presenter: Mike Huerth
   Duration: 5

B. Interviews for Bdote Director
   Purpose: Discuss
   Presenter: Louise Matson
   Duration: 5

C. Annual Meeting in October
   Purpose: Discuss
   Presenter: Louise Matson
   Duration: 5

D. Walton Interview and Prep
   Purpose: Discuss
   Presenter: Louise Matson
   Duration: 5

E. Employee Handbook and Employee Agreement
   Purpose: Vote
   Presenter: Graham Hartley
   Duration: 15

F. ANA Site Visit Oct. 2
   Purpose: FYI
   Presenter: Louise Matson
   Duration: 5

G. First Unitarian Church Visit Nov. 30
   Purpose: FYI
   Presenter: Louise Matson
   Duration: 5

IV. Other Business

A. Board Nominations Committee
   Purpose: FYI
   Presenter: Laura Waterman Wittstock
   Duration: 5

V. Old Business
A. Board Committees

VI. Public Comment

VII. Closing Items
   A. Adjourn Meeting