

# Bdote Board of Directors

## Board Meeting

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**Date and Time**

Friday December 19, 2014 at 2:30 PM

**Location**

Bdote Learning Center

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Elaine Salinas	
B. Call the Meeting to Order		Elaine Salinas	
C. Approve Agenda	Vote	Elaine Salinas	5
D. Approve Minutes	Approve Minutes	Louise Matson	5
<b>II. Reports</b>			
A. Finance Committee/Treasurer's Report	FYI	Mary Albachten	15
B. Director	FYI	Mike Huerth	15
<b>III. New Business</b>			
A. Approve revised budet	Vote	Graham Hartley	15
B. Approve recommendation for hiring of School Director	Vote	Elaine Salinas	5
C. Reseat Joe Rice, Cindy Ward and Becky Beane	Vote	Louise Matson	5
<b>IV. Other Business</b>			
<b>V. Old Business</b>			
A. St. Mark's Deposit	FYI	Elaine Salinas	5
B. Board Committees	Discuss	Louise Matson	15
C. Winter Intersession Update	Discuss	Louise Matson	10
<b>VI. Public Comment</b>			
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		