

# Bdote Board of Directors

## Board Meeting

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**Date and Time**

Monday January 26, 2015 at 4:00 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
C. Teacher Report	FYI	Emmy Her Many Horses	15
<b>III. New Business</b>			
A. Approve revised budet	Vote	Graham Hartley	15
B. Recap Intercession	FYI	Louise Matson	10
<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. The Story of Bdote Learning Center	FYI	Ruth Ann Olson	10
D. 2015/2016 School Calendar	Discuss	Elaine Salinas	15
E. St. Marks Lease (announcement)	FYI	Elaine Salinas	5
<b>VI. Public Comment</b>			
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		

## Agenda Cover Sheets

# Bdote Board of Directors

## Minutes

### 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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#### **Board Members Present**

B. Beane, C. Ward-Thompson, E. Salinas, G. Hartley, J. Eagle Man, L. Matson, R. Gould, S. Wolfchild, T. Scallon

#### **Board Members Absent**

H. Reynolds, J. Rice, L. Waterman Wittstock

#### **Non Voting Members Present**

M. Huerth

#### **Guests Present**

A. Christian, B. Brown, B. Butler, D. WhiteMan, E. Her Many Horses, Emily Bonnema, J. New Holy, J. Rock, K. Carlson, M. Albachten, P. Moye, R. Olson

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### **I. Opening Items**

#### **A.Record Attendance and Guests**

#### **B.Call the Meeting to Order**

E. Salinas called a meeting of the board of directors of Bdote Board of Directors to order on Friday Dec 19, 2014 @ 2:30 PM at Bdote Learning Center.

#### **C.Approve Agenda**

L. Matson made a motion to Approve Agenda.

R. Gould seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D.Approve Minutes**

L. Matson made a motion to approve minutes from the Board Meeting on 11-21-14.

C. Ward-Thompson seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Reports**

### **A.Finance Committee/Treasurer's Report**

G. Hartley made a motion to Accept and file financial reports.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion. Hard copies needed at next meeting. Report the status of grants.

### **B.Director**

Opening enrollment period 12/29/2014. Title 1 and II approved.

## **III. New Business**

### **A.Approve revised budet**

Budget was not ready and finance committee will meet.

### **B.Approve recommendation for hiring of School Director**

E. Salinas made a motion to approve hiring Mike Huerth as Director.

T. Scallon seconded the motion.

The board **VOTED** unanimously to approve the motion. 360 Evaluation including staff and parent survey's.

### **C.Reseat Joe Rice, Cindy Ward and Becky Beane**

G. Hartley made a motion to reseat Becky Beane, Cindy Ward-Thompson, and Joe Rice.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IV. Old Business**

### **A.St. Mark's Deposit**

Larry Levanthal will contact St. Mark and report back.

### **B.Board Committees**

Need update.

### **C.Winter Intersession Update**

## **V. Closing Items**

### **A.Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:45 PM.

Respectfully Submitted,  
A. Christian