Bdote Board of Directors

Board Meeting

**Date and Time**
Monday July 27, 2015 at 4:00 PM

**Location**
Bdote Learning Center
Agenda

I. Opening Items
   A. Record Attendance and Guests
   B. Call the Meeting to Order
   C. Approve Minutes

II. Reports
   A. Finance Committee/Treasurer's Report

III. Board Chair Report
   A. Update on Contingency Plan

IV. Old Business

V. New Business
   A. Audit Assignments and Reporting
   B. Capital Asset Policy
   C. Bullying Policy
   D. Board Nomination Process

VI. Public Comment

VII. Closed Session
   A. Personnel Issues

VIII. Closing Items
   A. Adjourn Meeting

Purpose | Presenter | Duration
--------|-----------|---------
Vote    | Elaine Salinas | 5
Approve Minutes | Elaine Salinas | 5
Vote    | Graham Hartley | 15
FYI     | Elaine Salinas | 5
Discuss |            | 5
Vote    |            | 5
Vote    |            | 5
FYI     |            | 5
Vote    |            | 5
Agenda Cover Sheets
Date and Time
Monday June 22, 2015 at 4:00 PM

Location
Bdote Learning Center

Board Members Present

Board Members Absent
H. Reynolds, J. Rice

Guests Present
Iva Bunker, Jim Rock, N. Schmidt, Nicole Schmidt

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 Monday Jun 22, 2015 @ 4:00 PM at Bdote Learning Center.

C. Approve Agenda
   R. Gould made a motion to approve the agenda.
   J. Rice 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 05-18-15.
   R. Gould seconded the motion.
   The board VOTED unanimously to approve the motion.

E. Approve Minutes
   J. Rice made a motion to approve minutes from the Board Meeting on 03-23-15.
   C. Ward-Thompson seconded the motion.
   The board VOTED unanimously to approve the motion.
F. Approve Minutes
L. Matson made a motion to approve minutes from the Board Meeting on 06-15-15.
J. Rice seconded the motion.
The board VOTED unanimously to approve the motion.

II. Update on Personnel Issues

A. Personnel Issues
C. Ward-Thompson made a motion to go into closed session at 4:20 pm.
R. Gould seconded the motion.
The board VOTED unanimously to approve the motion.

III. 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 7:30 PM.

Respectfully Submitted,
C. Ward-Thompson