

Bdote Board of Directors

Board Meeting

Date and Time

Monday June 15, 2015 at 4:00 PM

Location

Bdote Learning Center

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
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		
E. Approve Minutes	Approve Minutes		5
II. Reports			
A. Finance Committee/Treasurer's Report 2016 Budget & May Financials	Vote	Graham Hartley	15
B. Director's Report	FYI	Mike Huerth	15
III. New Business			
A. Board Resignation	Vote		5
B. Personnel Issues (closed session).	Vote		5
IV. Old Business			
V. Public Comment			
VI. Closing Items			
A. Adjourn Meeting	Vote		

Agenda Cover Sheets

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Monday May 18, 2015 at 4:00 PM

Location

Bdote Learning Center

Board Members Present

B. Beane, C. Ward-Thompson, E. Salinas, G. Hartley, H. Reynolds, J. Rice, L. Matson

Board Members Absent

J. Eagle Man, L. Waterman Wittstock, R. Gould, S. Wolfchild, T. Scallon

Non Voting Members Present

M. Huerth

Guests Present

Angela Christian, David Bezh Butler, I. Bunker, N. Schmidt, Ruth Ann Olson

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 May 18, 2015 @ 4:15 PM at Bdote Learning Center.

C.Approve Agenda

J. Rice made a motion to approve agenda.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion. No objections or abstentions.

D.Approve Minutes

G. Hartley made a motion to approve minutes from the Board Meeting on 04-27-15.

H. Reynolds seconded the motion.

The board **VOTED** unanimously to approve the motion. No objections or abstentions.

II. Reports

A.Finance/Treasurer's Report

G. Hartley made a motion to Approve April Financial Statements.

H. Reynolds seconded the motion.

The board **VOTED** unanimously to approve the motion. No objections or abstentions.

B.Director's Report

Director's report included the following: Title VII was submitted for \$8,600, the parent committee was formed with a chair and co-chair. The Graves Foundation was submitted to include 1/2 time Intercession Coordinator and transportation cost. ANA was submitted by Elaine. Staff contracts were offered and signed by 4 staff members. Recruitment and Outreach Plan was submitted to board. MVNA was here to screen students and presented graph to show students needing referrals. BLC flow chart was submitted to board, still needs work that provides more information. BLC Board will sit down with Admin Staff.

J. Rice made a motion to approve Director's Report.

C. Ward-Thompson seconded the motion.

The board **VOTED** unanimously to approve the motion. No objections or abstentions.

III. New Business

A.Board Terms

Board Terms are set as follows: One Year Term: Roxanne Gould, Heather Reynolds, Elaine Salinas, Laura Waterman Wittstock, Jenni EagleMan (needs to complete training). Two Year Terms: Becky Bean, Graham Hartley, Tony Scallon. Three Year Term: Joe Rice, Louise Mattson Cindy Ward-Thompson and Sheldon Wolfchild.

B.MACS Membership

MN Association of Charter Schools (MACS) membership fee is \$4,000. The Board will look at the differences between CPS and MACS to determine if the \$4,000 membership fee is viable for Bdote. There is no budget line item at this time and put fee in as a line in next year's CSP grant.

L. Matson made a motion to include fee for trial membership to MACS.

G. Hartley seconded the motion.

The board **VOTED** unanimously to approve the motion. No objections or abstentions.

IV. Old Business

A.Bdote Documentation

Ruth Ann distributed the Bdote Documentation article she is writing to be delivered to staff for their comments. She will come back and pick up May 29th then she will have a final draft ready by the end of July. Laura Waterman Wittstock is writing a thumbnail history of the Dakota and Ojibwe in Minnesota. Roy Taylor to draft revitalization of language and culture within the last two decades. Ruth Ann to be in touch base with John Poupart and LaVonne Leith.

V. Closing Items

A.Adjourn Meeting

G. Hartley made a motion to adjourn meeting.

J. Rice seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

I. Bunker

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Monday March 23, 2015 at 4:00 PM

Location

Bdote Learning Center

Board Members Present

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

Board Members Absent

L. Waterman Wittstock

Non Voting Members Present

M. Huerth

Guests Present

A. Christian, R. Olson

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 Mar 23, 2015 @ 4:00 PM at Bdote Learning Center.

C.Approve Agenda

G. Hartley made a motion to approve agenda.

L. Matson seconded the motion.

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

D.Approve Minutes

G. Hartley made a motion to approve minutes from the Board Meeting on 02-23-15.

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 receive and file the March 2015 Financial Report.

J. Rice seconded the motion.

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

B.Director

Verbal Report given.

III. New Business

A.Attendance Policy

Attendance policy was reviewed and approved pending edits changing wording to "the goal for our students is 95 percent attendance which means students should not miss more than 8 days of school."

B.Board & Staff Retreat

Board and staff retreat schedule for Saturday, April 18. There will be a separate meeting to plan agenda.

C.Update Spring Intercession

Spring Intercession begins Monday, March 30. Eight days of activities have been planned. Still looking for Board volunteers to help implement activities for the 30 students enrolled.

D.Discuss Summer Intercession

G. Hartley made a motion to not host Intersesseion activities at Bdote this summer.

S. Wolfchild seconded the motion.

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

IV. Old Business

A.Interim Report on Bdote Documentation

Verbal Report given by Ruth regarding her progress on completing the history of Bdote.

V. Closed Session

A.Performance Review

T. Scallon made a motion to go into Closed Session to discuss performance review of Bdote Director, minutes were kept by Louise Matson.

C. Ward-Thompson seconded the motion.

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

B.Back to Open Session

L. Matson made a motion to go back to open session.

T. Scallon seconded the motion.

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

VI. Closing Items

A.Adjourn Meeting

T. Scallon made a motion to adjourn meeting 7:30 pm.
C. Ward-Thompson seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made,
seconded and approved, the meeting was adjourned at 7:35 PM.

Respectfully Submitted,
L. Matson