Bdote Board of Directors

Board Meeting

**Date and Time**
Monday June 22, 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 Agenda
   D. Approve Minutes
   E. Approve Minutes
   F. Approve Minutes

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

III. Old Business

IV. Public Comment

V. Closing Items
   A. Adjourn Meeting
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 Bezhu 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

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
   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 Intersession 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
Bdote Board of Directors

Minutes

Board Meeting

Date and Time
Monday June 15, 2015 at 4:00 PM

Location
Bdote Learning Center

Board Members Present

Board Members Absent
H. Reynolds, J. Rice, R. Gould

Guests Present
Angela Christian, David "Bezh" Butler, I. Bunker, Larry Leventhal, Liz Cates, Mike Huerth, 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 15, 2015 @ 4:00 PM at Bdote Learning Center.

C. Approve Agenda
   L. Matson made a motion to Approve Agenda with these three items” Approve 2016 Budget, Board Member Resignation. Personnel Issues (Closed Session). G. Hartley seconded the motion.
   The board VOTED unanimously to approve the motion.

II. Reports

A. Finance Committee/Treasurer's Report 2016 Budget & May Financials
   Governance & Facility Committee to meet with Fr. Joe to discuss lease and complete Lease Aid package for the State. 84 students were submitted to the State.
   G. Hartley made a motion to approve 2016 Budget following Fr. Joesph discussion.
   C. Ward-Thompson seconded the motion.
The board VOTED unanimously to approve the motion.

III. New Business

A. Board Resignation
   L. Matson made a motion to approve resignation of Jenni EagleMan from Bdote Board.
   L. Waterman Wittstock seconded the motion.
   The board VOTED to approve the motion.

B. Personnel Issues (closed session).
   T. Scallon made a motion to move to closed session.
   S. Wolfchild seconded the motion.
   The board VOTED unanimously to approve the motion.

C. Return to open session
   T. Scallon made a motion to close the closed session and return to open session.
   L. Waterman Wittstock seconded the motion.
   The board VOTED unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting
   Laura Waterman Wittstock moved to adjourn Special Meeting at 7:30 p.m.
   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,
   L. Matson