

# Bdote Board of Directors

## Board Meeting

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**Date and Time**

Monday May 18, 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		
<b>II. Reports</b>			
A. Finance Committee/Treasurer's Report	Vote	Graham Hartley	15
B. Director's Report	FYI	Mike Huerth	15
<b>III. New Business</b>			
A. MACS Membership	FYI	Elaine Salinas	5
B. Board Terms	FYI	Elaine Salinas	15
<b>IV. Old Business</b>			
<b>V. Public Comment</b>			
<b>VI. Closing Items</b>			
A. Adjourn Meeting	Vote		

## Agenda Cover Sheets

# Bdote Board of Directors

## Minutes

### Board Meeting

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**Date and Time**

Monday April 27, 2015 at 4:00 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, S. Wolfchild, T. Scallon

**Board Members Absent**

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

**Non Voting Members Present**

M. Huerth

**Guests Present**

Beth Brown, David Butler, Deidre WhiteMan, I. Bunker, Milo Cutter, Ruth Ann 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 Monday Apr 27, 2015 @ 4:11 PM at Bdote Learning Center.

**C.Approve Agenda**

G. Hartley made a motion to Approve Agenda.

S. Wolfchild seconded the motion.

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

**D.Approve Minutes****E.March Minutes Tabled****II. Reports****A.Finance Committee/Treasurer's Report**

G. Hartley made a motion to Approve 990 for 2013.  
L. Matson seconded the motion.  
The board **VOTED** unanimously to approve the motion. No objections or abstentions.  
G. Hartley made a motion to Accept March 2015 Financials.  
S. Wolfchild seconded the motion.  
The board **VOTED** unanimously to approve the motion. No objections or abstentions.

#### **B. Director**

### **III. New Business**

#### **A. Media Project**

Proposes media project for kids for next school year. Next step would be to research foundations for funding.

#### **B. Board & Staff Retreat**

#### **C. Recap Spring Intercession**

Tabled

#### **D. Board Membership**

Board members need to have completed one of 3 mandatory trainings within the year. Training needs to be completed by those who were seated in November 2014, seating of permanent board in August 2015.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

S. Wolfchild made a motion to Adjourn at 6:00 p.m.  
T. Scallon seconded the motion.  
The board **VOTED** unanimously to approve the motion. No objections or abstentions.  
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,  
E. Salinas