Bdote Board of Directors
Board Meeting

**Date and Time**
Monday May 18, 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

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

III. New Business
   A. MACS Membership
   B. Board Terms

IV. Old Business

V. Public Comment

VI. Closing Items
   A. Adjourn Meeting
Agenda Cover Sheets
Bdote Board of Directors
Minutes
Board Meeting

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

Location
Bdote Learning Center

Board Members Present

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

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