

# Bdote Board of Directors

## Board Meeting

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**Date and Time**

Monday September 28, 2015 at 4:30 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	Vote	Elaine Salinas	
C. Approve Minutes	Approve Minutes		
<b>II. Leadership Team Report</b>			
A. Report	FYI	Gina Jubera	5
<b>III. Finance</b>			
A. Revise budget or Audit.	Vote	Graham Hartley	5
B. August Financials	Vote	Nichole Schmidt	5
<b>IV. New Business</b>			
A. Resolution designating Angela Christian as the Identified Official with Authority to MDE.	Vote		5
<b>V. Governance</b>			
A. Change by-laws to allow for election of permanent board members from October 2015 to October 2016.	Vote	Elaine Salinas	5
<b>VI. Personnel</b>			
A. Approve Bdote job descriptions and hiring process.	Vote		5
B. Ratify teacher work agreements.	Vote		5
<b>VII. Public Comment</b>			
<b>VIII. 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 August 24, 2015 at 4:30 PM

#### **Location**

Bdote Learning Center

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#### **Board Members Present**

B. Beane, C. Ward-Thompson, E. Salinas, G. Hartley, H. Reynolds, L. Matson, L. Waterman Wittstock, T. Scallon

#### **Board Members Absent**

J. Rice

#### **Guests Present**

Adrian (Naabek) Liberty, N. Schmidt, R. 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 Aug 24, 2015 @ 4:45 PM at Bdote Learning Center.

#### **C.Approve Minutes**

L. Matson made a motion to approve minutes from the Board Meeting on 07-27-15.

G. Hartley seconded the motion.

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

#### **D.Approve Agenda**

L. Waterman Wittstock made a motion to approve the agenda with changes noted.

B. Beane seconded the motion.

The board **VOTED** unanimously to approve the motion. Under reports add "leadership report" FYI; under old business A - annual report change from "vote" to "discussion"; remove "closed session" and under public comment add "Update on Bdote project - RuthAnn Olson ".

## **II. Reports**

### **A.Finance Committee/Treasurer's Report**

G. Hartley made a motion to accept the finance committee report.  
L. Waterman Wittstock seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **B.Leadership update**

Adrian Liberty provided a leadership update.

## **III. Board Chair Report**

### **A.Update on contingency plan**

Elaine provided an update of contingency plan.

### **B.Board resignations**

T. Scallon made a motion to accept the resignations of Roxanne Gould and Sheldon Wolfchild.  
L. Waterman Wittstock seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **IV. Old Business**

### **A.Annual Report**

Get ideas for completing report to Elaine.

### **B.Discussion of Board Elections for Fall 2015**

T. Scallon made a motion to make a change to bylaws at September meeting with the intent of changing election of permanent board.  
B. Beane seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **V. New Business**

### **A.Ratification of Teacher Work Agreements**

C. Ward-Thompson made a motion to ratify teacher agreements with Michele Fluhr Fraser, Liz Collin and Alex Schultz.  
G. Hartley seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VI. Public Comment**

### **A.Update on Bdote project**

RuthAnn gave an update on her documentation of Bdote. She will send out draft to board.

## **VII. Closing Items**

### **A.Adjourn Meeting**

There being no further business, G. Hartley moved to adjourn. Approved, the meeting adjourned at 6:23 pm.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:23 PM.

Respectfully Submitted,  
H. Reynolds