

Bdote Board of Directors

Board Meeting

Date and Time

Monday December 28, 2015 at 9:00 AM

Location

Bdote Learning Center in Social Hall

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Louise Matson	10
B. Call the Meeting to Order	Vote	Louise Matson	10
C. Approve Agenda	Vote	Louise	5
D. Approve Minutes	Approve Minutes	Louise Matson	5
II. Finance			
A. November Financials	Vote	Graham Hartley	20
Graham Hartley and Nicole Schmidt			
III. Governance			
A. Nominations for Vice Chair	Vote	Louise Matson	15
IV. Intercession			
A. Intercession Report	FYI	Gina Jubera	15
Kourtnee Baukol, Parent Liaison and Gina Jubera			
V. Personnel			
A. Hiring Update	Vote	Louise Matson	20
VI. Team Leadership Report			
A. Report	FYI	Gina Jubera	10
VII. Other Business			
A. Wicoie Nandagikendan	Discuss	Laura Waterman Wittstock	15
Discuss MOU with Wicoie Nandagikendan			
VIII. Closing Items			
A. Adjourn Meeting	Vote		

Agenda Cover Sheets

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Monday November 30, 2015 at 4:30 PM

Location

Bdote Learning Center

Board Members Present

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

Board Members Absent

B. Beane, L. Waterman Wittstock

Guests Present

A. Christian, G. Jubera, I. Bunker, John Hunter, N. Schmidt

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

L. Matson called a meeting of the board of directors of Bdote Board of Directors to order on Monday Nov 30, 2015 @ 4:45 PM at Bdote Learning Center.

G. Hartley made a motion to Call meeting to order at 4:45 pm.

J. Rice seconded the motion.

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

C.Approve Minutes

T. Scallon arrived late.

G. Hartley made a motion to Approve Minutes.

J. Rice seconded the motion.

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

D.Elect John Hunter, Jr. to the Board of Directors

Louie Matson nomintates John Hunter, Jr, to the Bdote Board of Directors

E. Salinas made a motion to Accept John Hunter, Jr. to the Bdote Board of Directors.

J. Rice seconded the motion.

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

E. Accept the resignation of Cindy Ward from the Board of Directors

Cindy Ward-Thompson resigns from the Bdote Board of Directors.

G. Hartley made a motion to Accept the resignation of Cindy Ward-Thompson from the Bdote Board of Directors.

H. Reynolds seconded the motion.

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

Elaine Salinas to write a letter of thank you to Cindy Ward-Thompson, covering her role and contributions to Bdote Learning Center, the Bdote Board of Directors and teaching staff and signed by Louise Matson.

II. Finance

A. October Financials

G. Hartley made a motion to Accept October Financials.

E. Salinas seconded the motion.

The motion unanimously did not carry.

III. Leadership Team Report

A. School Leadership Team Report

School Leadership Report given by Gina Jubera:

- New employee: Laura Potter, Tutor/Reading Coach position.
- Transition: Monica Briggs and Liz Collin co-teachers in Ojibwe 1/2 grades. Monica will be transitioning to the Ojibwe Kindergarten/1st grade. Liz Collin will remain in 2nd grade with 10 students each.
- Math assessments done, Language assessments being video-taped and Teacher assessments are next.
- Currently writing recommendations to share with the new Director and action planning with staff.
- Child Protections workers are coming to Bdote to visit their students.
- Fall event is a potluck with parents invited to classrooms.
- Ojibwe 3/4 no Ojibwe instruction

IV. Governance

A. 2016 Committee Composition

Discuss 2016 Committee Composition

V. Personnel

A. Vote to move to closed session to discuss the Director of Administration applicants.

J. Hunter made a motion to go into closed session at 5:35 pm.

J. Rice seconded the motion.

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

T. Scallon made a motion to move out of closed session at 6:30 pm.

J. Rice seconded the motion.

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

T. Scallon made a motion to Hire Neil McKay as the Director of Teaching and Learning and Cindy Ward-Thompson as the Director.
J. Rice seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A Adjourn Meeting

T. Scallon made a motion to adjourn the meeting at 6:40 pm.
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