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

I. Opening Items
   A. Record Attendance and Guests
      Purpose: Vote
      Presenter: Louise Matson
      Duration: 10 minutes
   B. Call the Meeting to Order
      Purpose: Vote
      Presenter: Louise Matson
      Duration: 10 minutes
   C. Approve Agenda
      Purpose: Vote
      Presenter: Louise Matson
      Duration: 5 minutes
   D. Approve Minutes
      Purpose: Approve Minutes
      Presenter: Louise Matson
      Duration: 5 minutes

II. Finance
   A. November Financials
      Purpose: Vote
      Presenter: Graham Hartley
      Duration: 20 minutes
      Graham Hartley and Nicole Schmidt

III. Governance
   A. Nominations for Vice Chair
      Purpose: Vote
      Presenter: Louise Matson
      Duration: 15 minutes

IV. Intercession
   A. Intercession Report
      Purpose: FYI
      Presenter: Gina Jubera
      Duration: 15 minutes
      Kourtnee Baukol, Parent Liaison and Gina Jubera

V. Personnel
   A. Hiring Update
      Purpose: Vote
      Presenter: Louise Matson
      Duration: 20 minutes

VI. Team Leadership Report
   A. Report
      Purpose: FYI
      Presenter: Gina Jubera
      Duration: 10 minutes

VII. Other Business
   A. Wicoie Nandagikendan
      Purpose: Discuss
      Presenter: Laura Waterman Wittstock
      Duration: 15 minutes
      Discuss MOU with Wicoie Nandagikendan

VIII. Closing Items
   A. Adjourn Meeting
      Purpose: 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

Board Members Absent
B. Beane, L. Waterman Wittstock

Guests Present

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 nominates 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