

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Monday January 26, 2015 at 4:00 PM

Location

Bdote Learning Center

Board Members Present

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

Board Members Absent

J. Rice, S. Wolfchild

Guests Present

A. Christian, B. Brown, B. Butler, D. WhiteMan, E. Her Many Horses, J. Boston, J. New Holy, K. Carlson, M. Albachten, M. Cutter, P. Erdrich, P. Moye, R. 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 Jan 26, 2015 @ 4:10 PM at Bdote Learning Center.

C.Approve Agenda

L. Matson made a motion to approve agenda with changes, remove teachers report, move approve revised budget to finance committees report.

L. Waterman Wittstock seconded the motion.

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

D.Approve Minutes

G. Hartley made a motion to approve minutes from the Board Meeting on 12-19-14.

L. Matson seconded the motion.

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

II. Reports

A.Finance Committee/Treasurer's Report

G. Hartley made a motion to accept December financials.
T. Scallon seconded the motion.
The board **VOTED** unanimously to approve the motion.
G. Hartley made a motion to approve revised budget.
T. Scallon seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Director

Verbal report given. Teachers resigned: Jolene New Holy 1/30 and Emmy Her Many Horses 2/27. New hire: Gaylyn Bicking Personnel committee to meet with teachers after board meeting.

III. New Business

A.Recap Intercession

Verbal report given

IV. Old Business

A.St. Mark's Deposit

St Mark will return Bdote deposit

B.Board Committees

P/R, Governance, Personnel, Grant Management, Finance, Intercession

C.The Story of Bdote Learning Center

Ruth Ann Olson presented her idea and timelines, to have a draft of Bdote's story by June 2015

D.2015/2016 School Calendar

R. Gould made a motion to approve 2015-2016 calendar with revisions to intercession days as needed.
C. Ward-Thompson seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Public Comment

A.Milo Cutter, Founder of the First Charter School.

C. Ward-Thompson made a motion to Correct minutes and add to Public Comment that Phil Moyer introduced Milo Cutter, Founder of the First Charter School.
J. Rice seconded the motion.
The board **VOTED** to approve the motion.

VI. Closing Items

A.Adjourn Meeting

R. Gould made a motion to Adjourn.
L. Waterman Wittstock 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 6:12 PM.

Respectfully Submitted,
A. Christian