

# Bdote Board of Directors

## Minutes

### Board Meeting

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#### **Date and Time**

Monday July 27, 2015 at 4:00 PM

#### **Location**

Bdote Learning Center

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#### **Board Members Present**

B. Beane, E. Salinas, G. Hartley, H. Reynolds, L. Matson, L. Waterman Wittstock, R. Gould, T. Scallon

#### **Board Members Absent**

C. Ward-Thompson, J. Rice, S. Wolfchild

#### **Guests Present**

Adrian"Naabek" Liberty, Angela Christian, I. Bunker, Nichole Schmidt

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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 Jul 27, 2015 @ 4:00 PM at Bdote Learning Center.

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

H. Reynolds made a motion to approve minutes from the Board Meeting on 06-22-15 with edits as noted.

R. Gould seconded the motion.

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

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

G. Hartley made a motion to Approve agenda.

B. Beane 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 the finance committee report.

L. Waterman Wittstock seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **III. Board Chair Report**

#### **A.Update on Contingency Plan**

Elaine updated the Board regarding progress on our contingency plan.

### **IV. New Business**

#### **A.Audit Assignments and Reporting**

Board and staff reviewed audit list and assigned responsibility for each task.

#### **B.Capital Asset Policy**

T. Scallon made a motion to approve Capital Asset Policy.

H. Reynolds seconded the motion.

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

#### **C.Bullying Policy**

L. Matson made a motion to approve Bullying Policy with edits as suggested at meeting.

B. Beane seconded the motion.

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

#### **D.Board Nomination Process**

Elaine reviewed the process for Board elections in Fall; also to change the meeting time to 4:30 to accommodate staff.

### **V. Public Comment**

#### **A.School Update**

Adrian Liberty updated the Board regarding the first day of school, enrollment and teachers.

### **VI. Closed Session**

#### **A.Personnel Issues**

T. Scallon made a motion to move to a closed session at 6:11 to discuss personnel issues and the contingency plan.

L. Waterman Wittstock seconded the motion.

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

### **VII. Closing Items**

#### **A.Open session**

T. Scallon made a motion to close the close session and return to open session.

G. Hartley seconded the motion.

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

#### **B.Designation of official school representative**

T. Scallon made a motion to designate Cindy as the official representative of the schhol.

L. Matson seconded the motion.

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

**C.Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,  
I. Bunker