Bdote Board of Directors

Minutes

Board Meeting

Date and Time
Monday July 27, 2015 at 4:00 PM

Location
Bdote Learning Center

Board Members Present

Board Members Absent
C. Ward-Thompson, J. Rice, S. Wolfchild

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

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 school.
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