Bdote Board of Directors

Minutes

Board Meeting

Date and Time
Monday March 23, 2015 at 4:00 PM

Location
Bdote Learning Center

Board Members Present

Board Members Absent
L. Waterman Wittstock

Non Voting Members Present
M. Huerth

Guests Present
A. Christian, 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 Mar 23, 2015 @ 4:00 PM at Bdote Learning Center.

C. Approve Agenda
   G. Hartley made a motion to approve agenda.
   L. Matson 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 02-23-15.
   C. Ward-Thompson seconded the motion.
   The board VOTED unanimously to approve the motion.

II. Reports
A. Finance Committee/Treasurer's Report  
J. Rice seconded the motion.  
The board VOTED unanimously to approve the motion.

B. Director  
Verbal Report given.

III. New Business

A. Attendance Policy  
Attendance policy was reviewed and approved pending edits changing wording to "the goal for our students is 95 percent attendance which means students should not miss more than 8 days of school."

B. Board & Staff Retreat  
Board and staff retreat schedule for Saturday, April 18. There will be a separate meeting to plan agenda.

C. Update Spring Intercession  
Spring Intersession begins Monday, March 30. Eight days of activities have been planned. Still looking for Board volunteers to help implement activities for the 30 students enrolled.

D. Discuss Summer Intercession  
G. Hartley made a motion to not host Intersesseion activities at Bdote this summer.  
S. Wolfchild seconded the motion.  
The board VOTED unanimously to approve the motion.

IV. Old Business

A. Interim Report on Bdote Documentation  
Verbal Report given by Ruth regarding her progress on completing the history of Bdote.

V. Closed Session

A. Performance Review  
T. Scallon made a motion to go into Closed Session to discuss performance review of Bdote Director, minutes were kept by Louise Matson.  
C. Ward-Thompson seconded the motion.  
The board VOTED unanimously to approve the motion.

B. Back to Open Session  
L. Matson made a motion to go back to open session.  
T. Scallon seconded the motion.  
The board VOTED unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting
T. Scallon made a motion to adjourn meeting 7:30 pm. 
C. Ward-Thompson 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 7:35 PM. 

Respectfully Submitted, 
L. Matson