

# Bdote Board of Directors

## Minutes

### Board Meeting

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#### **Date and Time**

Monday March 23, 2015 at 4:00 PM

#### **Location**

Bdote Learning Center

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#### **Board Members Present**

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

#### **Board Members Absent**

L. Waterman Wittstock

#### **Non Voting Members Present**

M. Huerth

#### **Guests Present**

A. Christian, R. Olson

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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 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**

G. Hartley made a motion to receive and file the March 2015 Financial 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 Intercession 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