Bdote Board of Directors

Minutes

Board Meeting

Date and Time
Monday August 24, 2015 at 4:30 PM

Location
Bdote Learning Center

Board Members Present

Board Members Absent
J. Rice

Guests Present
Adrian (Naabek) Liberty, N. Schmidt, 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 Aug 24, 2015 @ 4:45 PM at Bdote Learning Center.

C. Approve Minutes
   L. Matson made a motion to approve minutes from the Board Meeting on 07-27-15.
   G. Hartley seconded the motion.
   The board VOTED unanimously to approve the motion.

D. Approve Agenda
   L. Waterman Wittstock made a motion to approve the agenda with changes noted.
   B. Beane seconded the motion.
   The board VOTED unanimously to approve the motion. Under reports add "leadership report" FYI; under old business A - annual report change from "vote" to "discussion"; remove "closed session" and under public comment add "Update on Bdote project - RuthAnn Olson ".

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.

B. Leadership update
   Adrian Liberty provided a leadership update.

III. Board Chair Report

A. Update on contingency plan
   Elaine provided an update of contingency plan.

B. Board resignations
   T. Scallon made a motion to accept the resignations of Roxanne Gould and Sheldon Wolfchild.
   L. Waterman Wittstock seconded the motion.
   The board VOTED unanimously to approve the motion.

IV. Old Business

A. Annual Report
   Get ideas for completing report to Elaine.

B. Discussion of Board Elections for Fall 2015
   T. Scallon made a motion to make a change to bylaws at September meeting with the intent of changing election of permanent board.
   B. Beane seconded the motion.
   The board VOTED unanimously to approve the motion.

V. New Business

A. Ratification of Teacher Work Agreements
   C. Ward-Thompson made a motion to ratify teacher agreements with Michele Fluhr Fraser, Liz Collin and Alex Schultz.
   G. Hartley seconded the motion.
   The board VOTED unanimously to approve the motion.

VI. Public Comment

A. Update on Bdote project
   RuthAnn gave an update on her documentation of Bdote. She will send out draft to board.

VII. Closing Items

A. Adjourn Meeting
   There being no further business, G. Hartley moved to adjourn. Approved, the meeting adjourned at 6:23 pm.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:23 PM.

Respectfully Submitted,
H. Reynolds