

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Monday April 27, 2015 at 4:00 PM

Location

Bdote Learning Center

Board Members Present

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

Board Members Absent

H. Reynolds, J. Rice, L. Waterman Wittstock, R. Gould

Non Voting Members Present

M. Huerth

Guests Present

Beth Brown, David Butler, Deidre WhiteMan, I. Bunker, Milo Cutter, Ruth Ann 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 Apr 27, 2015 @ 4:11 PM at Bdote Learning Center.

C.Approve Agenda

G. Hartley made a motion to Approve Agenda.

S. Wolfchild seconded the motion.

The board **VOTED** to approve the motion. No objections or abstentions.

D.Approve Minutes

E.March Minutes Tabled

II. Reports

A.Finance Committee/Treasurer's Report

G. Hartley made a motion to Approve 990 for 2013.
L. Matson seconded the motion.
The board **VOTED** unanimously to approve the motion. No objections or abstentions.
G. Hartley made a motion to Accept March 2015 Financials.
S. Wolfchild seconded the motion.
The board **VOTED** unanimously to approve the motion. No objections or abstentions.

B. Director

III. New Business

A. Media Project

Proposes media project for kids for next school year. Next step would be to research foundations for funding.

B. Board & Staff Retreat

C. Recap Spring Intercession

Tabled

D. Board Membership

Board members need to have completed one of 3 mandatory trainings within the year. Training needs to be completed by those who were seated in November 2014, seating of permanent board in August 2015.

IV. Closing Items

A. Adjourn Meeting

S. Wolfchild made a motion to Adjourn at 6:00 p.m.
T. Scallon seconded the motion.
The board **VOTED** unanimously to approve the motion. No objections or abstentions.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
E. Salinas