

# Bdote Board of Directors

## Minutes

### Board Meeting

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**Date and Time**

Monday May 18, 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. Rice, L. Matson

**Board Members Absent**

J. Eagle Man, L. Waterman Wittstock, R. Gould, S. Wolfchild, T. Scallon

**Non Voting Members Present**

M. Huerth

**Guests Present**

Angela Christian, David Bezh Butler, I. Bunker, N. Schmidt, Ruth Ann 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 May 18, 2015 @ 4:15 PM at Bdote Learning Center.

**C.Approve Agenda**

J. Rice made a motion to approve agenda.

L. Matson seconded the motion.

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

**D.Approve Minutes**

G. Hartley made a motion to approve minutes from the Board Meeting on 04-27-15.

H. Reynolds seconded the motion.

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

## **II. Reports**

### **A.Finance/Treasurer's Report**

G. Hartley made a motion to Approve April Financial Statements.

H. Reynolds seconded the motion.

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

### **B.Director's Report**

Director's report included the following: Title VII was submitted for \$8,600, the parent committee was formed with a chair and co-chair. The Graves Foundation was submitted to include 1/2 time Intercession Coordinator and transportation cost. ANA was submitted by Elaine. Staff contracts were offered and signed by 4 staff members. Recruitment and Outreach Plan was submitted to board. MVNA was here to screen students and presented graph to show students needing referrals. BLC flow chart was submitted to board, still needs work that provides more information. BLC Board will sit down with Admin Staff.

J. Rice made a motion to approve Director's Report.

C. Ward-Thompson seconded the motion.

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

## **III. New Business**

### **A.Board Terms**

Board Terms are set as follows: One Year Term: Roxanne Gould, Heather Reynolds, Elaine Salinas, Laura Waterman Wittstock, Jenni EagleMan (needs to complete training). Two Year Terms: Becky Bean, Graham Hartley, Tony Scallon. Three Year Term: Joe Rice, Louise Mattson Cindy Ward-Thompson and Sheldon Wolfchild.

### **B.MACS Membership**

MN Association of Charter Schools (MACS) membership fee is \$4,000. The Board will look at the differences between CPS and MACS to determine if the \$4,000 membership fee is viable for Bdote. There is no budget line item at this time and put fee in as a line in next year's CSP grant.

L. Matson made a motion to include fee for trial membership to MACS.

G. Hartley seconded the motion.

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

## **IV. Old Business**

### **A.Bdote Documentation**

Ruth Ann distributed the Bdote Documentation article she is writing to be delivered to staff for their comments. She will come back and pick up May 29th then she will have a final draft ready by the end of July. Laura Waterman Wittstock is writing a thumbnail history of the Dakota and Ojibwe in Minnesota. Roy Taylor to draft revitalization of language and culture within the last two decades. Ruth Ann to be in touch base with John Poupart and LaVonne Leith.

## **V. Closing Items**

**A.Adjourn Meeting**

G. Hartley made a motion to adjourn meeting.

J. Rice 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 6:00 PM.

Respectfully Submitted,

I. Bunker