Bdote Board of Directors

Minutes

Board Meeting

Date and Time
Monday June 22, 2015 at 4:00 PM

Location
Bdote Learning Center

Board Members Present

Board Members Absent
H. Reynolds, J. Rice

Guests Present
Iva Bunker, Jim Rock, N. Schmidt, Nicole Schmidt

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 Jun 22, 2015 @ 4:00 PM at Bdote Learning Center.

C. Approve Agenda
   R. Gould made a motion to approve the agenda.
   J. Rice seconded the motion.
   The board VOTED unanimously to approve the motion.

D. Approve Minutes
   L. Matson made a motion to approve minutes from the Board Meeting on 05-18-15.
   R. Gould seconded the motion.
   The board VOTED unanimously to approve the motion.

E. Approve Minutes
   J. Rice made a motion to approve minutes from the Board Meeting on 03-23-15.
   C. Ward-Thompson seconded the motion.
   The board VOTED unanimously to approve the motion.
F. Approve Minutes
   L. Matson made a motion to approve minutes from the Board Meeting on
   J. Rice seconded the motion.
   The board VOTED unanimously to approve the motion.

II. Update on Personnel Issues

   A. Personnel Issues
   C. Ward-Thompson made a motion to go into closed session at 4:20 pm.
   R. Gould seconded the motion.
   The board VOTED unanimously to approve the motion.

III. Closing Items

   A. Adjourn Meeting
   There being no further business to be transacted, and upon motion duly made,
   seconded and approved, the meeting was adjourned at 7:30 PM.

   Respectfully Submitted,
   C. Ward-Thompson