

# Bdote Board of Directors

## Minutes

### Board Meeting

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#### **Date and Time**

Monday June 22, 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, L. Matson, L. Waterman Wittstock, R. Gould, S. Wolfchild, T. Scallon

#### **Board Members Absent**

H. Reynolds, J. Rice

#### **Guests Present**

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

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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 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 06-15-15.

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