

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Monday February 23, 2015 at 4:00 PM

Location

Board Members Present

C. Ward-Thompson, E. Salinas, G. Hartley, H. Reynolds, J. Eagle Man, J. Rice, L. Matson, L. Waterman Wittstock, R. Gould, T. Scallon

Board Members Absent

B. Beane, S. Wolfchild

Guests Present

Alicia Wakau, Beth Brown, David Butler, I. Bunker

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 Feb 23, 2015 @ 4:00 PM.

C.Approve Agenda

D.Approve Minutes

E. Salinas made a motion to approve minutes from the Board Meeting on 01-26-15.

C. Ward-Thompson seconded the motion.

The board **VOTED** to approve the motion. Correct 01-26-15 minutes to include Public Comment.

II. Reports

A.Finance Committee/Treasurer's Report

Financial Report was Approved, Presented and filed.

B.Director

Verbal report given; Lauri Pederson to work with 2/3rd Grade Ojibwe & Gaylyn Bicking, Biiwabik to continue with the Language in with the 2/3rd grade Ojibwe

class. Charter School Partners, CSP, Report also given. Mike also introduced Allicia Waukau, Parent/School Liaison and her duties with Bdote.

III. Other Business

A.Suspension Policy

C. Ward-Thompson made a motion to Accept Suspension Policy.

R. Gould seconded the motion.

The board **VOTED** to approve the motion. T. Scallon abstained.

IV. Public Comment

A.Suspension Policy

Bezh Butler had concerns about the suspension policy being vague, re-entry to school needs to be specific.

V. 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 6:03 PM.

Respectfully Submitted,
I. Bunker