

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Monday June 15, 2015 at 4:00 PM

Location

Bdote Learning Center

Board Members Present

B. Beane, C. Ward-Thompson, E. Salinas, G. Hartley, L. Matson, L. Waterman Wittstock, S. Wolfchild, T. Scallon

Board Members Absent

H. Reynolds, J. Rice, R. Gould

Guests Present

Angela Christian, David "Bezh" Butler, I. Bunker, Larry Leventhal, Liz Cates, Mike Huerth, 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 15, 2015 @ 4:00 PM at Bdote Learning Center.

C.Approve Agenda

L. Matson made a motion to Approve Agenda with these three items" Approve 2016 Budget, Board Member Resignation. Personnel Issues (Closed Session).

G. Hartley seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Reports**A.Finance Committee/Treasurer's Report 2016 Budget & May Financials**

Governance & Facility Committee to meet with Fr. Joe to discuss lease and complete Lease Aid package for the State. 84 students were submitted to the State.

G. Hartley made a motion to approve 2016 Budget following Fr. Joesph discussion.

C. Ward-Thompson seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. New Business

A.Board Resignation

L. Matson made a motion to approve resignation of Jenni EagleMan from Bdote Board.

L. Waterman Wittstock seconded the motion.

The board **VOTED** to approve the motion.

B.Personnel Issues (closed session).

T. Scallon made a motion to move to closed session.

S. Wolfchild seconded the motion.

The board **VOTED** unanimously to approve the motion.

C.Return to open session

T. Scallon made a motion to close the closed session and return to open session.

L. Waterman Wittstock seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A.Adjourn Meeting

Laura Waterman Wittstock moved to adjourn Special Meeting at 7:30 p.m.

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,

L. Matson