

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Monday December 28, 2015 at 9:00 AM

Location

Bdote Learning Center in Social Hall

Board Members Present

E. Salinas, G. Hartley, J. Hunter (remote), L. Matson, T. Scallon

Board Members Absent

B. Beane, H. Reynolds, J. Rice, L. Waterman Wittstock

Guests Present

C. Ward-Thompson, M. Cutter, N. Schmidt

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Meeting called to order for discussion purposes only. Don't have quorum to conduct official business.

L. Matson called a meeting of the board of directors of Bdote Board of Directors to order on Monday Dec 28, 2015 @ 9:15 AM at Bdote Learning Center in Social Hall.

C.Approve Agenda

Actionable items rolled to the January 2016 meeting.

D.Approve Minutes

Tabled until January 2016 meeting.

II. Finance

A.November Financials

T. Scallon made a motion to accept the Nov. 2015 Finance Report.

G. Hartley seconded the motion.

The board **VOTED** unanimously to approve the motion.
Nicole will have the budget revisions at the Feb. 2016 meeting.
Tony will help with application for funding for extended day and hours.

III. Governance

A.Nominations for Vice Chair

Tabled until Jan. 2016 meeting.

IV. Intercession

A.Intercession Report

No report given. Kourtnee supervising youth in program. Gina out sick.

V. Personnel

A.Hiring Update

Cindy Ward- Thompson accepted the offer for the Director of Administration position. She will start Jan. 1, 2016. An offer was made for the Director of Teaching and Learning to Neil McKay. The offer was declined and the position has been reposted.

VI. Team Leadership Report

A.Report

No report was given as Gina was out sick.

VII. Other Business

A.Wicoie Nandagikendan

Tabled until Jan. 2016 meeting.

VIII. 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 10:17 AM.

Respectfully Submitted,
L. Matson