

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Monday October 26, 2015 at 4:30 PM

Location

BLC - St. Alberts Social Hall

Board Members Present

B. Beane, C. Ward-Thompson, E. Salinas, G. Hartley, H. Reynolds, J. Rice, L. Matson

Board Members Absent

L. Waterman Wittstock, T. Scallon

Guests Present

I. Bunker, K. Garaghty, N. Schmidt

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

L. Matson called a meeting of the board of directors of Bdote Board of Directors to order on Monday Oct 26, 2015 @ 5:25 PM at BLC - St. Alberts Social Hall.

C.Approve Minutes

II. Leadership Team Report

A.School Leadership Team Report

Did MAP testing take place this year? Window of opportunity was missed. What are the specific dates? Naabek to do SOPA - For the Dakota and Ojibwe languages. Follow-up, Send MAP to board if MAP was completed. Discussion on merging WICIOE and Bdote. Operations: Job Description, grant writing and reporting to be turned over to the school.

III. Finance

A.September Financials

G. Hartley made a motion to accept September financials.
L. Matson seconded the motion.

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

B.Discussion related to budget revision.

Meeting scheduled for 9:30 a.m. on November 16th at DIW.

C.990 Audit Approval

G. Hartley made a motion to approve 990.

L. Matson seconded the motion.

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

IV. Governance

A.Process for seating teacher and parent representative for the coming year.

No active parent committee, Cindy Ward-Thompson will clarify with Kourtnee Bakoul who can be on the board/parent committee. Louise Matson will talk with Kourtnee Bakoul on how to recruit a parent to be on the board by New Year.

V. Personnel

A.Update on School Leadership Process

Four applicants for the Director position. Teachers will have a voice in selection. Louise will touch base on 10/27

VI. 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 6:25 PM.

Respectfully Submitted,
I. Bunker