

# Bdote Board of Directors

## Minutes

### Board Meeting

---

#### **Date and Time**

Monday September 28, 2015 at 4:30 PM

#### **Location**

Bdote Learning Center

---

#### **Board Members Present**

C. Ward-Thompson, E. Salinas, G. Hartley, H. Reynolds, L. Matson

#### **Board Members Absent**

B. Beane, J. Rice, L. Waterman Wittstock, T. Scallon

#### **Guests Present**

Dawn LaRoque, G. Jubera, I. Bunker, Janelle Hill, K. Baukol, K. Garaghty, N. Schmidt, R. Olson

---

### **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 Sep 28, 2015 @ 4:35 PM at Bdote Learning Center.

#### **C.Approve Minutes**

G. Hartley made a motion to approve minutes from the Board Meeting on 08-24-15.

H. Reynolds seconded the motion.

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

#### **D.Approve Agenda**

G. Hartley made a motion to Approve Agenda with revisions to item #III replace "Revise" with "Update" Budget and Audit and to remove item B ratify teacher work agreements from VI.

L. Matson seconded the motion.

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

### **II. Leadership Team Report**

### **A.Report**

Gina updated board members re: Naabek working on assessment and evaluation and education. Gina is working on Policies and Procedures with board and staff. Networking with community to build resources and relationships, and partnerships.

### **III. Finance**

#### **A.Updates on budget and audit.**

Draft audit meeting with Finance Committee will be on October 13 @1:00, Board members are welcome to attend this discussion. Audit will be presented to the Board at the October meeting. Once the October 1 enrollment numbers for 2015-15 have been accepted by MDE, we will begin discussion with regard to any adjustments that need to be made to the budget if needed, we will present an amended budget to the Board at the December meeting.

#### **B.August Financials**

G. Hartley made a motion to To accept August Financials.  
H. Reynolds seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **IV. New Business**

#### **A.Resolution designating Angela Christian as the Identified Official with Authority to MDE.**

C. Ward-Thompson made a motion to Designate Angela Christian as the Identified Official Authority to authorize user access to MDE secure websites for Bdote Learning Center.  
H. Reynolds seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **V. Governance**

#### **A.Change by-laws to allow for election of permanent board members from October 2015 to October 2016.**

G. Hartley made a motion to Change bylaws to allow for election of permanent board members from October 2015 to October 2016 and to allow for staggering terms of board members with all changes as proposed. (see hand-out section of bylaws).  
L. Matson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **VI. Personnel**

#### **A.Approve Bdote job descriptions and hiring process.**

L. Matson made a motion to Approve Bdote job descriptions and hiring process and making Louise Matson, Board Member the main contact person as amended through discussion and to replace the last bullet point under Position Summary with: "Other leadership duties as agreed upon by the leadership team".  
H. Reynolds seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **VII. Public Comment**

**A.Janelle Hill**

Janelle Hill: Her daughter is not learning the language, Showed concern about her daughter's teacher. feels that children are regressing and not improving; not bringing home work, her daughter is fighting where she didn't before; coming home with bruises on her abdomen. Intercession was changed and family was not given ample time to arrange other childcare options. She is willing to come and help if given enough notice. Dawn LaRoque: Feels the same way as Janelle regarding her daughter's learning. What is she learning academically, she believes in Bdote and wants her daughter here. Board responds that all concerns will be addressed. Bdote would like to have parents as part of the board and an invitation to serve on the board will be sent out.

**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 6:55 PM.

Respectfully Submitted,  
I. Bunker