

Bdote Board of Directors Meeting Minutes

January 25, 2016

I. Opening

A: Present: E Salinas, G Hartley, J Hunter, L Matson, H Reynolds, J. Rice

Absent: T Scallon, B Beane, L Waterman Wittstock

Also in attendance: Cindy Ward-Thompson, Ruth Ann Olson, Nicole Schmidt, Angela Christian

B: 4:30 L Matson called the meeting to order

C: Motion to approve the agenda with the following changes:

Under II finance add revised budget, vote on loan

Under section IV New Business add vote to hire Cindy Ward as Director of Administration, B. Beane resignation, Katie Beane recommendation for board, approval of temp admin structure.

Add section V – public comment and change closing items to VI on the agenda

Motion made to approve with changes by E Salinas, 2nd by J Rice passed unanimously

D: Motion to approve November minutes (quorum not met in December) made by G. Hartley 2nd by E Salinas, passed unanimously.

II. Financial

A: November and December financials: J Hunter moved to accept financial report, G Hartley 2nd, passed unanimously.

B: Motion to approve budget revision made by E Salinas and 2nd by G Hartley, motion passed unanimously.

C: Motion to approve Bridge loan made by G. Hartley, 2nd E Salinas, motion passed unanimously

III. Team leadership report

A: Presented by Cindy Ward.

IV. New Business

A: Hire of Cindy Ward-Thompson as Director of Administration. J. Rice moved to approve the hire, E Salinas 2nd, passed unanimously

B: J. Rice moved to ratify the hires Veronica Briggs, Laura Potter, Whitney Chase, H Reynolds 2nd, passed unanimously

C: E. Salinas made a motion to approve the school calendar with the possibility of January date intersession if funding comes available, J. Rice 2nd, passed unanimously.

D: J Rice made a motion to accept the revised leadership structure with evaluation in June, J. Hunter 2nd, motion passed unanimously.

E: E Salinas made a motion to accept B Bean's resignation from the board, J Hunter 2nd, motion passed unanimously

F: J Hunter made a motion to seat Katie Beane on the board, H Reynolds 2nd motion passed unanimously.

V Public comment

VI closing items

A: J. Rice made a motion to adjourn meeting. Meeting adjourned 6:30 pm