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