

**Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406**

April 25, 2016

4:30-6:00

Notes

Board Members Present:

J. Hunter, E. Salinas, K. Beane, L. Matson, T. Scallon, H. Reynolds, J Rice

Board Members Absent: L. Waterman Wittstock

Guests Present: R.A. Olson, C. Ward-Thompson, I. Bunker, K. Garaghty, A. Christian, Naabek, B. Brown

Phone in: Graham Hartley.

1. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order:

L. Matson called a meeting of the board of directors of Bdote Learning Center to order at 4:45 PM in the school nursery.

C. Approve Agenda:

T. Scallon made a motion to Approve Agenda

J. Hunter seconded the motion.

The board VOTED unanimously to approve the motion.

D. Approve Minutes

H. Reynolds made a motion to Approve the March Minutes with changes :(to school nursery) and to table the February Minutes until next meeting.

E. Salinas seconded the motion.

The board VOTED unanimously to approve the motion.

2. Finance

A. March 2016 Financials

T. Scallon made a motion to Approve March Financials

J. Hunter seconded the motion.

The board VOTED unanimously to approve the motion.

B. Draft 2017 Budget

To be approved by June 30, 2016.

3. Leadership Report

Ward-Thompson reports that Title VII has money granted for 2015-2016 that had never been claimed, however, the claim was not made as Bdote missed the deadline, it is a recurring deadline and we will apply for the next school year. MIAC and Karen Clark visited the school on April 22. MCA testing done and MAP assessments will be done May 17th –27th. Three Bdote teachers will be attending the language Immersion Methodology Workshop.

4. New Business

Louise Matson gave an update on Strategic Planning. Board members reviewed and commented on committees and responsibilities as detailed in notes taken by Heather Reynolds at the first planning meeting with board April 14. 15. There is a BLC Parent Committee Meeting Friday, May 6 at 4:30 and staff strategic planning Sat., May 21 from 10 am -1 pm. Board members are invited to both parent and staff meetings.

Evaluations for the school directors will be sent out by Louise in May and will be due by the end of that month.

5. Old Business

History of Bdote: Ruth Anne is almost done with making sure we have permission to use all the photos, but the history is ready to be distributed. A flyer about it will be sent out in May to various lists (such as PIE and the MN IND List serve.) People will need to request it, and that will help us develop a mailing list of people who are interested in the school. We would like to print some copies, but would need to identify funding for this.

6. Public Comment.

No public comment.

7. Meeting adjourned at 6 pm.