

Present: Laura Waterman Wittstock, Louise Matson, Graham Hartley, John Hunter, Kate Beane, Joe Rice, Elaine Salinas

Absent: Tony Scallon, Heather Reynolds

Staff & Guests Present: Kevin Garrity, Angela Christian-Nelson, Cindy Ward-Thompson

- 1. Meeting called to order by Louise Matson, Board Chair, at 4:48 pm.**
- 2. Motion to approve meeting agenda with the addition of ratification of teacher contracts.**
Motion made by Joe Rice, seconded by John Hunter. Motion passed with no objections or abstentions.
- 3. Motion to approve minutes of February 22, 2016 Board meeting.** Motion made by Joe Rice, seconded by Graham Hartley. Motion passed with no objections or abstentions.
- 4. Motion to approve minutes of May 23, 2016 Board meeting.** Motion made by Elaine Salinas, seconded by John Hunter. Motion passed with no objections or abstentions.
- 5. Motion to approve May, 2016 Financial Statements.** Motion made by Graham Hartley, seconded by Laura Waterman Wittstock. Motion passed with no objections or abstentions.
- 6. Team Leadership Report presented by Cindy Ward-Thompson.** No action required.
- 7. Motion to approve Angela Christian-Nelson as IOWA for 2016-2017 school year.** Motion made by Elaine Salinas, seconded by Joe Rice. Motion passed with no objections or abstentions.
- 8. Motion to approve Admissions & Lottery Policy 301.** Motion made by Laura Waterman Wittstock, seconded by Graham Hartley. Motion passed with no objections or abstentions.
- 9. Motion to approve Early Childhood Entrance Policy 303 replacing “Due Date: May 31” on attached Bdote Learning Center Early Entrance Application with “Deadline for Priority Enrollment – March 28”.** Motion made by Joe Rice, seconded by John Hunter. Motion passed with no objections or abstentions.
- 10. Motion to approve revision of the Purchasing Policy 702, adding language under V. “Annual contract renewals that fall with a 3-yr renewal period, can be approved and**

signed by the school directors or designee as applicable for each of the 3 consecutive years”. Motion made by Laura Waterman Wittstock, seconded by Graham Hartley. Motion passed with no objections or abstentions.

- 11. Motion to approve revision of the Credit Card Policy 702.1, adding language in paragraph II, second sentence to read “BLC requires staff to make purchases that are necessary and reasonable and with the school’s budget. Use of the credit card, exempting cash withdrawals, allows staff to make purchases that contribute to the school classrooms and curriculum with adherence to the Minnesota Uniform Financial Accounting and Reporting Standards (UFARS) code.”** Motion made by Graham Hartley, seconded by Joe Rice. Motion passed with no objections or abstentions.
- 12. Motion to approve Depository & Electronic Transfer Authority 705.1.** Motion made by Laura Waterman Wittstock, seconded by John Hunter. Motion passed with no objections or abstentions.
- 13. Motion to approve Q Comp program, application and goals.** Motion made by Elaine Salinas, seconded by Laura Waterman Wittstock. Motion passed with no objections or abstentions.
- 14. Motion to ratify teacher/staff contracts for Beth Brown, Jaryd Boston, Monica Briggs, Liz Collins, Veronica Briggs, Laura Potter, Elisa Waukazo, Whitney Chase, Elizabeth Cates, Michele Fluhr Fraser, and Alex Romano.** Motion made by Laura Waterman Wittstock, seconded by Graham Hartley. Motion passed with no objections or absentions.
- 15. Motion to approve plan and timeline for election of Bdote’s permanent Board of Directors in October, 2016 and to assign Governance Committee responsibility for oversight of election process.** Motion made by John Hunter, seconded by Joe Rice. Motion passed with no objections or abstentions.
- 16. Motion to adjourn made by Joe Rice at 6:12 pm.**