

**Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
February 22, 2016
4:30-6:00**

Opening

A:In attendance E Salinas, L Matson, H Reynolds, G Hartley, K Beane , J Hunter

Not in attendance: J Rice, L Waterman-Wittstock, T Scallon

Also: Cindy Ward-Thompson, Ruth Ann Olsen, Angela Christian, Kevin Garaghty, Michelle Fluhr-Fraser

B: Meeting called to order at 5:02 by L Matson

C: Agenda: changes- remove IIB bridge loan, Add section IV old business, New business then becomes section V with sub parts A immunization policy, B Board on Track, C History of Bdote

G Hartley moved to approve agenda with changes , L Matson seconded, passed unanimously

D: January minutes approved: E Salinas made a motion to accept January meeting minutes, J Hunter seconded, passed unanimously

II Finance: A: G Hartley moved to approve **January financials** and **checks**, E Salinas seconded, passed unanimously

III Team leadership report: A: was presented by Cindy Ward-Thompson

IV Old business: A Vice Chair E. Salinas moved to seat J Hunter as vice chair, G Hartley seconded, passed unanimously

V New business: A: Immunization policy – changes “Mpls schools” changed to “Bdote” in 2 places, “the principal or other persona having general control and supervision of the school” changed to “school administrator”, remove “see attached immunization requirements”

H Reynolds moved to approve policy with changes, E Salinas seconded, passed unanimously

B: Board on Track – more discussion, action item – no motion

C: History of Bdote – presented by Ruth Ann Olsen

VI Public comment – none

VII Closing Items A: Adjourn H. Reynolds moved to adjourn meeting 6:30

