

Bdote Board of Directors
Monday, October 24, 2016, 4:30 pm to 6:00 pm

Location: Bdote Learning Center, School Nursery

Board Members Present: Louise Matson, Kate Beane, Graham Hartley, Joe Rice, Elaine Salinas, Tony Scallon

Board Members Absent: Laura Waterman Wittstock, John Hunter

Guests Present: Kevin Garaghty, Michele Fluhr Fraser, Nicole Schmidt, Angela Christian, Cindy Ward-Thompson, Iva Bunker

1. Opening Items
 - A. Record Attendance and Guests
 - B. Call Meeting to Order by Louise Matson at 4:45 pm
 - C. Approve Agenda: Tony S made motion to approve the agenda and Joe Rice seconded the motion. Motion approved and carried.
 - D. Approve Minutes: Graham H. made a motion to approve the September 26, 2016 minutes with three edits. Elaine S. seconded the motion. Motion approved and carried.
2. Finance
 - A. Monthly Financials: Graham H. made a motion to approve and Tony S. seconded the motion. Motion approved and carried.
3. Team Leadership Report: No action needed
4. Ratify New Hires: Ratify New Hires: New Teacher, Charles Moore. Para Professionals: Kerry Sandin, Cailey Piper, Emily Schwarting, Tony S. made a motion to ratify new hires and Elaine S. seconded. Motion approved and carried.
5. New Business
 - a. Facility Committee Update: Fridley Facility has no gym.,
 - b. Curriculum Committee Update: Will reconvene on Monday evenings
6. Old Business: No action
7. Public Comment: No action
8. Adjourn: Joe Rice made motion to Adjourn at 5:44 pm for Annual Meeting