Bdote Board of Directors  
Monday, November 28th, 4:30 pm to 6:00 pm

Location: Bdote Learning Center, School Nursery

Board Members Present: Louise Matson, Beth Brown, Graham Hartley, Inyan Walking Elk, Sheila Zephier, Tony Scallon, John Hunter

Board Members Absent: Kate Beane, Joe Rice

Guests Present: Kevin Garaghty, Paul Scallon, IQS, Nicole Schmidt, Matt Mayer, Angela Christian, Cindy Ward-Thompson, Iva Bunker

1. Opening Items
   A. Record Attendance and Guests
   B. Call Meeting to Order by Louise Matson at 4:39 pm
   C. Approve Agenda: Tony S made motion to approve the agenda, Graham Hartley seconded the motion. Motion approved and carried.
   D. Approve Minutes: Graham H. made a motion to approve the October Board Tony Scallon seconded the motion. Motion approved and carried.

2. Finance
   A. Graham Hartley made a motion to receive Audit Report, John Hunter seconded the motion. Motion approved and carried.
   B. Monthly Financials: Graham Hartley made a motion to approve the October Financials and Beth Brown seconded the motion. Motion approved and carried.

3. Team Leadership Report: No action needed

4. New Business
   A. Facility Committee Recommendation: Tony Scallon recommended we renew lease for 1 year, with option to extend for another 3 years.
   B. Curriculum Committee: No Report
   C. Governance Committee – Election Officers
      New slate of officers are as follows:
      a. Louise Matson, Chair
      b. John Hunter, Vice Chair
      c. Graham Hartley, Treasurer
      d. Inyan Walking Elk, Secretary
      e. Secretary
   D. Conflict of Interest forms: All board members signed Conflict of Interest Forms

   E. Advisory Council
      a. Graham Hartley and Beth Brown are now the Advisory Council
   b.

5. Public Comment: No Action needed

6. Adjournment
   Tony Scallon moved to adjourn meeting at 6:49 p.m.