

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 1year, 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,
    - 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.