Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
4:30-6:00
Dec. 19, 2016 Meeting Notes

1. Opening Items
   A. Record Attendance and Guests
   Board members present: Beth Brown, Graham Hartley, Louise Matson, John
   Hunter, Kate Beane, and Tony Scallon
   Board members absent: Inyan Walking Elk, Sheila Zephier and Joe Rice
   Guests present: Angela Christian, Kevin Garaghty, Nicole Schmidt, Cindy Ward-
   Thompson, and Paula Kostman
   B. Louise called the meeting to order at 4:45 pm.
   C. Graham Hartley made a motion to approve agenda. Beth Brown seconded the
   motion. Approved.
   D. Graham Hartley made a motion to approve minutes from previous
   meeting, with a few edits. John Hunter seconded. Approved.

2. Finance
   Graham Hartley and Nicole Schmidt presented the November 2016 Financial
   Report.
   Graham Hartley made a motion to approves the financials and approve the checks.
   Tony Scallon seconded. Approved

   Discussion: Woodlands Bank. The school has been experiencing problems with
   Woodlands. Financial records have been hard to access and have even been deleted. Most
   problematic was payroll not being transferred and staff not being paid 12/15 until after business
   hours.
   The bank has offered to cover any penalties staff may have incurred but have not
   offered any explanation or assurances that this won’t happen again. The Finance
   Committee and school leadership team will be researching other banking options but are not ready
   yet to make another recommendation for banking. Any change to banking will require
   board action.
3. A Team Leadership Report was given by Cindy Ward/Angela Christian

4. New Business
   A. Facility Committee. Tony, Cindy, Jeremy (realtor) and staff will meet to plan negotiations with St. Albert’s for a new lease.
   B. Curriculum Committee Kate Beane
   No update
   C. Governance Committee Louise Matson
      Governance Committee reviewed, updated, and approved the policies below for approve by the entire board.
   D. Advisory Council.
      We have confirmed that we are required by law to form an advisory council.
   E. Policies:
      Tony Scallon made a motion to approve Policies 705.1, 301, and 507. Kate Beane seconded the motion. Approved.

5. Public Comment. No public comment.
6. Tony Scallon made a motion to adjourn meeting. Meeting adjourned at 5:50 pm.