

Board of Directors Annual Meeting
Bdote Learning Center
3216 East 29th Street, Minneapolis, MN 55406
October 24, 2016 – Room 102
Minutes

1. Opening Items

Board Members Present: Kate B., Graham H., Joe R., Heather R., Louise M., Elaine S., Tony S.

Guests Present: Angela Christian, Iva Bunker,

- L. Matson called the meeting to order @ 5:45 pm
- Approve Minutes: Heather R. made a motion to approve minutes. Tony S. seconded the motion. The Board Voted unanimously to approve the motion.
- Read notice and proof of meeting: 8/26 went out to staff and community members, 8/30 notice went out to families.

2. Reports:

- Board Chair, Secretary and Treasurer, seat at next meeting

3. Financials:

- HR made a motion to Table 2016-17 Annual Report
- TS seconded the motion.
- The Board Voted unanimously to approve the motion.

- HR made a motion to Table Audit, the audit will not be completed until the end of October.
- TS seconded the motion.
- The Board Voted unanimously to approve the motion.

4. Governance

- Board election was held and ballots tabulated with the results as follows, Beth Brown, Sheila Zephier, and Inyan Walking Elk.
- Joe R. made a motion to seat new board members; Beth Brown, Teacher, Sheila Zephier, Community Member, Inyan Walking Elk, parent
- Tony S. seconded the motion to approve the motion.
- The Board Voted unanimously to approve the motion.

- Election of Board Officers at next regular Board Meeting.

- Tony S. made a motion to keep election Ballots for a month.

Meeting adjourned at 6:08 p