

# Bdote Board of Directors

## Minutes

### Board Meeting

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#### **Date and Time**

Monday March 28, 2016 at 4:30 PM

#### **Location**

Bdote Learning Center - St. Alberts Church Social Hall

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#### **Board Members Present**

E. Salinas, G. Hartley, J. Hunter, J. Rice, L. Matson, T. Scallon

#### **Board Members Absent**

H. Reynolds, L. Waterman Wittstock

#### **Guests Present**

A. Christian, C. Ward-Thompson, I. Bunker, Jewell Arcoren, K. Garaghty, N. Schmidt, R. Olson

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### **I. Opening Items**

#### **A.Record Attendance and Guests**

#### **B.Call the Meeting to Order**

L. Matson called a meeting of the board of directors of Bdote Board of Directors to order on Monday Mar 28, 2016 @ 4:33 PM at Bdote Learning Center - St. Alberts Church Social Hall.

#### **C.Approve Agenda**

J. Rice made a motion to Approve Agenda.

E. Salinas seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D.Approve Minutes**

E. Salinas made a motion to Table Minutes until next Board Meeting.

T. Scallon seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **II. Finance**

#### **A.February Financials**

G. Hartley made a motion to Accept February Financials.

T. Scallon seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **III. Leadership Report**

#### **A. Director's Report**

Cindy Ward-Thompson reported key events that are taking place at Bdote.

- Professional Development
- Dakota Vocabulary Project in June
- The Sheridan Story, food for families in need
- We now have 8 interns 4 Dakota, 4 Ojibwe
- Two Bdote teachers have made it to the third round of Teach for America
- Recycling grant of \$10,000
- Minneapolis Foundation grant of \$30,000
- Graves LOI for Intercession funds; site visit April 11
- Rep. Karen Clark and MIAC staff will be visiting Bdote April 22

### **IV. Committee Meetings**

#### **A. New item**

Board President, Louise Matson would like to reconvene committees again to go over policies.

### **V. New Business**

#### **A. ANA Grant**

J. Rice made a motion to Submit ANA Grant with the language if needed to be changed for the amount.

J. Hunter seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B. Wicoie MOU**

T. Scallon made a motion to Support and sign MOU for Wicoie Nandagikendan's ANA submission to collaborate with Bdote Learning Center to achieve the highest quality language education for children and families who wish to be fluent in their Ojibwe and Dakota languages.

G. Hartley seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **VI. Old Business**

#### **A. History of Bdote**

Contact Ruth Ann for content, Bdote needs to check all photo's and releases for students. If there is any information needed please send to Ruth Ann. Where do we distribute, who has control?

N. Schmidt left early.

### **VII. Closing Items**

#### **A. Adjourn Meeting**

J. Rice made a motion to adjourn the meeting at 6:05 pm.

T. Scallon seconded the motion.

The board **VOTED** unanimously to approve the motion.