

Present: Tony Scallon, Elaine Salinas, Graham Hartley, Louise Matson, Heather Reynolds, Joe Rice

Absent: Laura Waterman Wittstock, Kate Beane, John Hunter

Staff & Guests Present: Nichole Schmidt, Angela Christian, Cindy Ward-Thompson, Kevin Garaghty, Beth Brown, Iva Bunker

- 1. Meeting called to order by Louise Matson, Board Chair, at 4:41 pm.**
- 2. Motion to *approve* meeting agenda.** Motion made by Elaine Salinas, seconded by Tony Scallon. Motion passed with no objections or abstentions.
- 3. Motion to approve minutes of August 22, 2016 Board meeting.** Motion made by Tony Scallon, seconded by Elaine Salinas. Motion passed with no objections or abstentions.
- 4. Motion to approve August Financial Statements.** Motion made by Graham Hartley, seconded by Tony Scallon. Motion passed with no objections or abstentions.
- 5. Team Leadership Report presented by Cindy Ward-Thompson.** No action required.
- 6. New Business.**
 - a. Facility Update:** Looking at four facilities. Provide zip codes to committee
 - b. Other committee updates:** Curriculum committee is in the works.
- 7. Old Business.**
 - a.** Recruit from the staff, community and parents for open positions on the Bdote Learning Center Board of Directors.
- 8. Public Comment.** No comments.
- 9. Adjourn Meeting.** Motion by Heather Reynolds at 6:10 pm