

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
4:30-6:00
January 23, 2017
Meeting Notes

1. Opening Items

A. Record Attendance and Guests

Board members present: Beth Brown, Graham Hartley, Sheila Zephier, Louise Matson, Kate Beane, Joe Rice, Inyan Walking Elk, and Tony Scallon

Board members absent: None

Guests present: Angela Christian, Kevin Garaghty, Nicole Schmidt, Cindy Ward-Thompson, and Paula Kostman

B. Louise called the meeting to order at 4:38 pm.

C. Tony Scallon made a motion to approve agenda. Graham Hartley seconded the motion. Approved.

D. Tony Scallon 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 approve the monthly finance packet and approve the checks. Tony Scallon seconded. Approved

Discussion: Facility decision needs to be brought to a vote at February Meeting. Options to extend lease. Options are increasing programs and relocate, and adding 6th grade. Students could use Nawayee for 7th and 8th grades. There's also the option of having 7th and 8th grades at a different location. Expanding science says that younger years and exposure are crucial. It would be helpful to focus on pre-school and younger learners.

3. A Team Leadership Report was given by Cindy Ward/Angela Christian

4. New Business

A. Advisory Committee

Beth Brown
Graham Hartley

- C. School Calendar: Joe Rice made a motion to approve. Beth Brown seconded the motion. Approved.

Discussion: Oct. 18-20 is MEA. January 1/5, 2018 is Intercession Dates. State requires 171 instructional days, this is more.

- E. Policies:

695 – World’s Best Workforce. Inyan Walking Elk made a motion to approve. Beth Brown seconded the motion. Approved.

202 – Board Self-Evaluation. Motion to Approve made by Joe Rice. Graham Hartley seconded the motion. Approved.

- 5. Public Comment. No public comment.

- 6. Joe Rice made a motion to adjourn meeting. Meeting adjourned at 5:50 pm.

Other updates:

Board Training – Board members must start their required training within 6 months of your start date. Training must be completed within one year.