

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**4:30-6:00**  
**May 22, 2017**  
***Meeting Notes***

1. Opening Items

A. Record Attendance and Guests

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

Board members absent: Jen Hall, Kate Beane

Guests present: Kevin Garaghty, Nicole Schmidt, and Cindy Ward-Thompson

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

B. Graham Hartley made a motion to approve agenda. Beth Brown seconded the motion. Approved.

C. Approve Minutes – minutes were not available at this time for approval.

2. Public Comment. No public comment.

3. Finance

Graham Hartley and Nicole Schmidt presented the April 2017 Financial Report.

Graham Hartley made a motion to approve the monthly finance packet and approve the checks. Joe Rice seconded. Approved

4. A Team Leadership Report was given by Cindy Ward

Discussion: Release of 5<sup>th</sup> grade teacher, reasoning discussed.

5. New Business

A. Local Indian Education Parent Committee (LIEPC):

Discussion: Gym painting updates, St. Albert's will repair the gym within the next three weeks in lieu of parent's request to clean and paint to have a clean space for student recreation and community gatherings.

B. Advisory Committee Update:

Next AC meeting June 16<sup>th</sup>, 2017 at 9:30 a.m.

C. Facility Committee:

A new lease has been signed for BLC to stay at St. Albert's (current location) through SY 2020.

6. Other Business

All BLC BOD members present signed Conflict of Interest forms.

7. Beth Brown made a motion to adjourn meeting. Meeting adjourned at 5:50 pm.