

**Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406**

April 24, 2017

4:30-6:00

Notes

1. Opening Items

A. Record Attendance and Guests:

Board Members Present: Graham Hartley, Sheila Zephier, Tony Scallon, Joe Rice, Jenn Hall

Board Members Absent: Inyan Walking Elk, Louise Matson, Beth Brown

Guests: Nichole Schmidt, Cindy Ward-Thompson, Angela Christian

B. Call the Meeting to Order 4:43 PM by Graham Hartley

C. Approve Agenda

Motion by Jenn Hall, Second: Sheila Zephier

Passed Unanimously

D. Approve minutes from February 2017 meeting

Louise Matson

Motion by Jenn Hall, Second: Joe Rice

Passed Unanimously

Approve minutes from February 2017 meeting

Motion by Jenn Hall, Second: Sheila Zephier

Passed Unanimously

2. Public Comment:

No Comments from the public

3. Finance

February 2017 Financials

Graham Hartley &
Nicole Schmidt

February 2017 Financial Statements were presented by Nichole Schmidt.

Motion to receive and File March Financials and approve the checks for March: Motion by Tony Scallon, Second: Joe Rice

Passed Unanimously

Approval and filing of form 990

Nicole Schmidt

Motion to approve and File form 99: Motion by Joe Rice, Second: Jenn Hall

Passed Unanimously

Ratify new 45k bridge loan from Non-profits Assistance Fund

Angela Christian

Motion to ratify new bridge loan: Motion by Tony Scallon, Second: Joe Rice

Passed Unanimously

4. Team Leadership Report

Cindy Ward-Thompson &
Angela Christian

Cindy presented the Administrator's Report included in attachments

5. New Business

A. Facility Lease

Tony Scallon

We are waiting for final edits from St Albert the Great

B. Parent Committee Update

Inyan Walking Elk

Waiting on update from St Albert the Great to proceed with painting the gym. Working on bringing elders to establish an elders council

C. Advisory Committee Update

Beth Brown

Next committee meeting is June 16.

6. Old Business

A. Middle School 7th and 8th Grade Partnership Discussion

Open discussion, parents want us to continue on with 7th & 8th grades, sending out parent survey.

7. Adjourn Meeting *Motion by Joe Rice. Graham Hartley adjourned the meeting at 5:57 PM*