

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
9:00 AM
January 27, 2017
Meeting Minutes

Board Members Present: Louise Matson, Joe Rice, Beth Brown, Inyan Walking Elk, and Tony Scallon.

Board Members Absent: Graham Hartley, Sheila Zephier, Jenn Hall

Guests Present: Cindy Ward-Thompson and Angela Christian

1. Discussion of proposed loan from Non Profit Assistance fund.
2. Tony Scallon made a motion to approve/sign the loan document. Beth seconded. Approved.
3. Meeting adjourned at 9:10 AM