

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
4:30-6:00
February 27, 2017
Meeting Notes

1. Opening Items

A. Record Attendance and Guests

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

Board members absent: Louise Matson, Kate Beane

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

B. Graham Hartley called the meeting to order at 4:41 pm.

C. Joe Rice made a motion to approve agenda. Beth Brown seconded the motion.
Approved.

D. Beth Brown made a motion to approve minutes from previous meeting, with a few edits.
Tony Scallon seconded. Approved.

2. Finance

Graham Hartley and Nicole Schmidt presented the November 2016 Financial Report.
Joe Rice made a motion to approves the monthly finance packet and approve the checks.
Beth Brown seconded. Approved

Discussion: MDE Lowered enrollment to 74. Indian Education Funds, two years behind on \$30K payment. Hoping to resolve by March 15th payment. Jane Harstad is the new director of Indian Education.

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

4. New Business

A. Facility Committee

Tony Scallon

Tony Scallon made a motion to Notify St. Alberts that we are extending the lease for two years. Joe Rice seconded. Approved.

Discussion: Learned in negotiations we have the right to extend lease for two years.
Letter has been sent to extend lease for this option.

Joe Rice made a motion to put planning committee together to discuss middle school options. Tony Scallon seconded the motion. Approved.

Discussion: 6th and 7th grade to be added for 2017-2018. Important to reciprocate the loyalty to kids and families. Nawayee might have space for 7th and 8th grade. Would need a sub-committee for 7th grade.

C. Local Indian Education Parent Committee (LIEPC):

Joe Rice made a motion to accept the recommendation from the Parent Committee. Beth Brown seconded the motion. Approved.

American Indian Parent Committee Resolution. The Indian Parent Committee voted to concur that Bdote programs meet American Indian Student needs.

5. Public Comment. No public comment.

6. Graham Hartley made a motion to adjourn meeting. Meeting adjourned at 5:50 pm.