

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

1. Opening Items

A. Record Attendance and Guests:

Board Members Present: Louise Matson, Graham Hartley, Beth Brown, Sheila Zephier, Tony Scallon, Joe Rice

Board Members Absent: Inyan Walking Elk, Kate Beane

Guests: Jeremy Strickler, Nichole Schmidt, Cindy Ward-Thompson

B. Call the Meeting to Order 4:40 PM by Louise Matson

C. Approve Agenda

Motion by Tony Scallon, Second: Joe Rice

Discussion Additions included below. Amended Agenda

Passed Unanimously

D. Approve minutes from February 2017 meeting

Louise Matson

Motion to Table the minutes from February: Motion by Joe Rice, Second: Beth Brown

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 February Financials and approve the checks for February: Motion by Tony Scallon, Second: Graham Hartley

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

*Jeremy Strickler presents lease to the board. Proposed 3-year lease was in board packets. Jeremy shared an Executive Summary of the Renewal Terms. Move to have Jeremy proceed with the lease negotiations: Motion by Tony Scallon, Second: Joe Rice
Passed Unanimously*

B. Parent Committee Update
No Report

Inyan Walking Elk

C. Advisory Committee Update
Presented notes from the meeting that took place on March 17, 2017. Committee will meet again in June to provide recommendations to the board for inclusion into the annual report.

Beth Brown

D. Vote:
Strategic Plan 2017-2019
*Louise Matson presents the proposed strategic plan.
Motion to approve Strategic Plan through June 30, 2019. Motion by Beth Brown
Second: Joe Rice
Passed Unanimously*

Louise Matson

Board Vacancy
*Recommendation to approach Jennifer Hall to be seated through the next annual meeting.
Motion to approve: Joe Rice
Second: Sheila Zephier
Passed Unanimously*

Louise Matson

E. Reconstitution of Finance Committee
*Invitation to join Finance Committee.
Finance Committee meetings will take place at 4:00 immediately prior to the Board Meeting.
Additional discussions/meetings may be scheduled at other times as necessary.*

6. Old Business

A. 7th and 8th Grade Partnership Discussion
For the 2018-19 school year, we discussed what to do about students moving into 7th grade and 8th grade after that. Possibility of partnering with a school like NaWayEe Center School.

7. Adjourn Meeting *Motion by Beth Brown. Louise Matson adjourned the meeting at 6:20 PM*