

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**4:30-6:00**  
**October 23, 2017**  
***Meeting Minutes***

1. Opening Items

A. Record Attendance and Guests

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

Board members absent: Sheila Zephier

B. Louise Matson called the meeting to order at 4:50 pm.

B. Beth Brown made a motion to approve October agenda. Jen Hall seconded the motion. Approved.

C. Joe Rice made a motion to approve September BOD Minutes. Beth Brown seconded the motion. Approved.

2. Finance

Graham Hartley presented the September 2017 Financial Report.

Graham Hartley made a motion to approves the monthly finance packet and approve the checks. Jen Hall seconded the motion. Approved

Discussion: Enrollment is at 81, budgeted for 95, means budget is inflated. Nice part, MDE is paying based on 81 ADM. ANA grant will be helpful.

4. A Team Leadership Report printout was provided.

5. New Business

A. BOD Committees

Discussion: Committees are listed below to include current board membership.

Governance Committee - prepared forms for elections, bylaws review needed by January.

Finance Committee (Graham)

Curriculum Committee (Jenn Hall, Shiela Zephier)

Personnel Committee (Joe Rice and Tony Scallon),

Advisory Council, (Beth Brown and Graham Hartley) tentatively planning first meeting on Dec. 21, 2017.

Parent Committee (Inyan Walking Elk) – Next meeting December 1<sup>st</sup>, 2017 at BLC.

Elder Council Planning (Joe Rice, Beth Brown, Inyan Walking Elk) – met on Oct. 27, 2017.

Facility Committee – on hiatus at this time.

6. Public Comment

No Public Comment

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