

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**4:30-6:00**  
**July 24, 2017**  
***Meeting Notes***

1. Opening Items

A. Record Attendance and Guests

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

Board members absent: none

Guests present: Nichole Schmidt, and Cindy Ward-Thompson

B. Louise Matson called the meeting to order at 5:05 pm.

C. Agenda - Graham Hartley made a motion to approve agenda with edits. Jen Hall seconded the motion. Approved.

C. Approve June Minutes – Jen Hall made a motion to approve minutes. Shiela Zephier seconded the Motion. Approved.

2. Public Comment

No Public Comment

3. Finance

Graham Hartley and Nicole Schmidt presented the June 2017 Financial Report. Graham Hartley made a motion to approves the monthly finance packet and approve the checks. Jen Hall seconded. Approved

Discussion: June financials will change, Hennepin County invoices, bus payments up to date. Cindy W-T in charge of MARRS now.  
Handouts provided.

4. New Business

A. Resolution in pursuit of approval of NPAF loan amount not to exceed \$180K. Jen Hall motioned to approve this resolution. Shiela Zephier seconded. Approved.

Discussion: Loan amount approval is needed for Bdote to obtain a loan via the Non-profit Assistance Fund. Can we advocate to our reps regarding legislative changes.

- B. Ratify MIAC Resolution. Jen Hall motioned to approve. Shiela Zephier seconded. Approved.

REsolution to allow for application for funding for \$125k for one year. Due to changes at the Minnesota Indian Affairs Council, schools can only apply for funding for one SY.

- C. Vote to approve Purchasing Policy

Jen Hall made a motion to approve. Inyan Walking Elk seconded. Approved.

- D. Vote to approve Election Process for Bdote Board of Directors.

Graham Hartley motioned to approve. Jen Hall seconded. Approved.

Discussion: Amended dates for posting of nominations, receiving ballots, and voting deadline.

- E. Ratify Contracts of New Hires

Jen Hall made a motion to approve. Shiela Zephier seconded. Approved.

Discussion: Cindy provided a handout of all new hires and their positions.

- 5. Graham Hartley made a motion to adjourn meeting. Meeting adjourned at 6:18 pm.