

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
4:30-6:00
August 28, 2017
Meeting Notes

1. Opening Items

A. Record Attendance and Guests

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

Board members absent: Beth Brown

Guests present: Lisa Yankton, Susan Crow, Mitch Walking Elk, David Butler, Marissa Carr, Kirk Perez, Neil McKay, Billie Colombe, Sam Wounded Knee, Kristen Angier, Monica Briggs, Veronica Briggs, Elaine Salinas, Sasha Houston Brown, Andrea Fairbanks, Kate Beane, Nichole Schmidt, and Cindy Ward-Thompson

B. Louise Matson called the meeting to order at 4:45 pm.

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

C. Approve July Minutes – Tabled, no minutes were available.

2. Public Comment

Several community members and family members attended to discuss concerns about Dakota ceremonial teachings at Bdote. Areas of concern were awareness of respectful boundaries, kinship teachings, clarity of cultural advisors, urgent need for elder presence in classrooms. Families and communities are willing to work together on moving forward in a healthy way.

3. Finance

Graham Hartley presented the July 2017 Financial Report.

Tony Scallon made a motion to approves the monthly finance packet. Graham Hartley seconded. Approved

Graham Hartley made a motion to approves the monthly checks for July 2017. Tony Scallon 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. Team Leadership Report

Discussion: Starting SY 2018, no community expert licenses without a Bachelor's degree per ESSA.

5. New Business

A. Parent Committee Update

Discussion: Election questions and clarifications from LIEPC. How to move forward with cultural component now. Request permission and feedback from families.

B. District Advisory Committee

No updates.

C. IQS Scorecard

Discussion: Year-round model for school start date and end date is possible. Bdot students testing scores have shown improvements in all areas.

D. BOD Nominations

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

5. Tony made a motion to adjourn meeting. Meeting adjourned at 7:35 pm.