

Bdote Board of Directors

Board Meeting

Date and Time

Monday February 22, 2016 at 4:30 PM

Location

Bdote Learning Center - St. Alberts Church Social Hall

Agenda

| | Purpose | Presenter | Duration |
|------------------------------------|-----------------|----------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | | 10 |
| B. Call the Meeting to Order | Vote | | 10 |
| C. Approve Agenda | Vote | | 5 |
| D. Approve Minutes | Approve Minutes | Louise Matson | 5 |
| Heather will be bringing hard copy | | | |
| II. Finance | | | |
| A. January Financials | Vote | | 20 |
| Graham Hartley | | | |
| B. Bridge Loan | Discuss | Louise Matson | 10 |
| Information on Bridge Loan | | | |
| III. Team Leadership Report | | | |
| A. Report | FYI | | 10 |
| Angela Christian along with Cindy. | | | |
| IV. New Business | | | |
| A. Immunization Policy | Vote | Louise Matson | 15 |
| Vote to approve Bdote policy | | | |
| V. Board on Track | | | |
| A. Board on Track | Vote | Graham Hartley | 5 |
| Vote | | | |
| B. History of Bdote | FYI | Louise Matson | 5 |
| Discuss Ruth Ann Olson's document | | | |
| VI. Public Comment | | | |
| VII. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |

Agenda Cover Sheets