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

I. Opening Items
   A. Record Attendance and Guests
   B. Call the Meeting to Order
      Vote
   C. Approve Agenda
      Vote
   D. Approve Minutes
      Approve Minutes
      Louise Matson
      5
      Heather will be bringing hard copy

II. Finance
   A. January Financials
      Vote
      Graham Hartley
   B. Bridge Loan
      Discuss
      Louise Matson
      10
      Information on Bridge Loan

III. Team Leadership Report
   A. Report
      FYI
      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
   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