

# Bdote Board of Directors

## Board Meeting

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**Date and Time**

Monday January 25, 2016 at 4:30 PM

**Location**

Bdote Learning Center - St. Alberts Church Social Hall

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Louise Matson	10
B. Call the Meeting to Order	Vote	Louise Matson	10
C. Approve Agenda	Vote	Louise Matson	5
D. Approve Minutes	Approve Minutes	Louise Matson	5
<b>II. Finance</b>			
A. November and December Financials	Vote	Graham Hartley, Nicole Schmidt	20
Graham Hartley and Nicole Schmidt			
<b>III. Team Leadership Report</b>			
A. Report	FYI	Cindy Ward-Thompson	10
Angela Christian along with Cindy.			
<b>IV. New Business</b>			
A. New Hires	Vote	Louise Matson	15
Ratify the hiring on Veronica Briggs, 2nd/3rd Grade Ojibwe Teacher Laura Potter, Tutor/Coach and Whitney Chase, Dean of Students			
B. Strategic Planning	Discuss	Louise Matson	15
C. School Calendar	Vote	Louise Matson	5
Approve current school calendar			
<b>V. Closing Items</b>			
A. Adjourn Meeting	Vote		

## Agenda Cover Sheets

# Bdote Board of Directors

## Minutes

### Board Meeting

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**Date and Time**

Monday December 28, 2015 at 9:00 AM

**Location**

Bdote Learning Center in Social Hall

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**Board Members Present**

E. Salinas, G. Hartley, J. Hunter (remote), L. Matson, T. Scallon

**Board Members Absent**

B. Beane, H. Reynolds, J. Rice, L. Waterman Wittstock

**Guests Present**

C. Ward-Thompson, M. Cutter, N. Schmidt

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**I. Opening Items****A.Record Attendance and Guests****B.Call the Meeting to Order**

Meeting called to order for discussion purposes only. Don't have quorum to conduct official business.

L. Matson called a meeting of the board of directors of Bdote Board of Directors to order on Monday Dec 28, 2015 @ 9:15 AM at Bdote Learning Center in Social Hall.

**C.Approve Agenda**

Actionable items rolled to the January 2016 meeting.

**D.Approve Minutes**

Tabled until January 2016 meeting.

**II. Finance****A.November Financials**

T. Scallon made a motion to accept the Nov. 2015 Finance Report.  
G. Hartley seconded the motion.

The board **VOTED** unanimously to approve the motion.  
Nicole will have the budget revisions at the Feb. 2016 meeting.  
Tony will help with application for funding for extended day and hours.

### **III. Governance**

#### **A.Nominations for Vice Chair**

Tabled until Jan. 2016 meeting.

### **IV. Intercession**

#### **A.Intercession Report**

No report given. Kourtnee supervising youth in program. Gina out sick.

### **V. Personnel**

#### **A.Hiring Update**

Cindy Ward- Thompson accepted the offer for the Director of Administration position. She will start Jan. 1, 2016. An offer was made for the Director of Teaching and Learning to Neil McKay. The offer was declined and the position has been reposted.

### **VI. Team Leadership Report**

#### **A.Report**

No report was given as Gina was out sick.

### **VII. Other Business**

#### **A.Wicoie Nandagikendan**

Tabled until Jan. 2016 meeting.

### **VIII. Closing Items**

#### **A.Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:17 AM.

Respectfully Submitted,  
L. Matson