Bdote Board of Directors
Board Meeting

**Date and Time**
Monday January 25, 2016 at 4:30 PM

**Location**
Bdote Learning Center - St. Alberts Church Social Hall
# Agenda

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

Minutes

Board Meeting

Date and Time
Monday December 28, 2015 at 9:00 AM

Location
Bdote Learning Center in Social Hall

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

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


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 Nandagikandan

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