

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
June 25 , 2018
4:30-6:00
Agenda

1. Opening Items
 - A. Record Attendance and Guests
 - B. Call the Meeting to Order
 - C. Approve Agenda
 - D. Approve minutes from May 21, 2018 meeting Louise Matson
2. Finance
 - May 2018 Financials
 - Bank Change Update Nicole Schmidt
3. Leadership Report Cindy Ward-Thompson
4. New Business
 - A. Updates from BOD Committees Committee Chairs
 1. Advisory Council Graham Hartley
5. Vote: Resolution to appoint Louise Matson as the AOR (Authorized Organizational representative) for ANA.
6. Vote: Resolution to designate Cindy Ward Thompson as the IOWA for Bdote for the 2018-2019 school year (the Identified Official with Authority to authorize user access to MDE secure websites)
7. Public Comment
8. Adjourn meeting