

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Jan. 22, 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 Dec. 18, 2017 meeting Louise Matson
2. Finance
 - Dec. 2017 Financials Graham Hartley & Nicole Schmidt
3. Team Leadership Report Cindy Ward-Thompson
4. New Business
 - A. Updates from BOD Committees Committee Chairs
 - Curriculum
 - Personnel
 - Advisory Council
 - Parent Committee
 - Elder Council
5. Vote: By-Laws Louise Matson
6. Vote: Visiting Procedure Louise Matson
7. Vote: 2018-2019 Calendar Louise Matson
8. Vote: Vice Chair & Secretary Louise Matson
9. Public Comment
10. Adjourn Meeting