

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Jan. 22, 2018
4:30-6:00
Meeting Notes

Board Members Present: Louise Matson, Graham Hartley, Joe Rice, Raine Cloud, Beth Brown, Michele Fleur-Frasier

Board members absent: Jenn Hall, Sheila Zephier

Guests: Angela Two Stars Papenfuss

The meeting was called to order at 4:41 pm.

Graham made a motion to approve the agenda. Beth seconded. Approved.

Review and approval of the minutes from the Dec. 18, 2017 meeting tabled until the next meeting.

The Dec. 2017 financials and check register was reviewed. Graham Hartley made a motion to approve the Dec. 2017 financial report and the check register. Joe seconded. Approved.

Graham made a motion to approve the Statutory Operating debt plan. Joe seconded. Approved.

Graham made a motion to transition from Sunrise Banks to Western National. Joe seconded. Approved.

Cindy Ward-Thompson gave a Team Leadership Report.

There were no updates from committees given.

Michele made a motion to approve the updated by-laws. Beth seconded. Approved.

Joe made a motion to approve the Visitor Policy. Beth seconded the motion. Approved.

Beth mad a motion to approve the 2018-2019 Calendar. Graham seconded. Approved.

Joe Rice was elected Vice Chair. Secretary position is still open.

Joe made a motion to approve the Admission Policy. Beth seconded the motion. Approved.

No Public Comment

Beth made a motion to adjourn meeting at 6:05 pm. Meeting adjourned.

Submitted by Louise Matson