

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
March 26, 2018
4:30-6:00
Notes

Board members present: Louise Matson, Michele Fleur-Fraser, Jenn Hall, Joe Rice, Graham Hartley, Beth Brown

Board members absent: Sheila Zephier, Raine Cloud

Guests: Cindy Ward-Thompson, Nicole Schmidt

Approve 990 added to agenda. Joe made a motion to approve agenda, Michele seconded. Motion approved.

Jenn made a motion to approve the meeting minutes from Feb. 26, 2018. Michele seconded. Approved.

Feb. 2018 Financials and checks were presented for review. Graham made a motion to approve the financial report and accept the checks. Joe seconded the motion. Approved.

Jenn made a motion to approve the 990. Beth seconded the motion. Approved.

A leadership report was given by Cindy Ward-Thompson

Updates were given by the following committees: Curriculum and Advisory Council.

Board Member Assurances were reviewed and signed by those present.

Conflict of Interest forms were reviewed and signed by those present.

No Public Comment.

Jenn made a motion to adjourn the meeting at 5:40. Meeting Adjourned.

Notes submitted by Louise Matson