

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**Feb. 26, 2018**  
**4:30-6:00**  
**Notes**

**Board Members Present:**

**Graham Hartley**  
**Michele Fluhr Fraser**  
**Raine Cloud**  
**Jenn Hall**  
**Beth Brown**

**Board Members Absent:**

**Louise Matson**  
**Joseph Rice**  
**Sheila Zephier**

**Guests:**

**Mni Cloud (student)**  
**Emily Schwarting**  
**Angela Two Stars Papenfuss**  
**Paul Scanlon**  
**Cindy Ward-Thompson**

1. Opening Items
  - A. Record Attendance and Guests
  - B. Call the Meeting to Order: 4:27
  - C. Approve Agenda: *Motion to approve with amendments made by Jenn Hall; second by Beth Brown – passes unanimously*
  - D. Approve minutes from Jan. 24, 2018 meeting: *Motion to approve minutes with changes by Michele Fluhr Fraser; second by Jenn Hall – passes unanimously*
  
2. Finance

Jan. 2018 Financials presented by Graham Hartley

*Motion to approve January 2018 Financials and January Checks made by Jenn Hall; second by Beth Brown– passes unanimously*

*Motion to approve Propel for Non-Profits Loan of \$150,000 made by Jenn Hall; seconded by Raine Cloud – passes unanimously*
  
3. Leadership Report presented by Cindy Ward-Thompson
  - I. TNEC Update:

- Positive meeting with them. Sense that they are interested in helping Bdote to receive additional resources.
- Suggestion to explore ELL application with MDE
- Discussion of Integration Funding – Charter schools are not eligible

II. Lead Testing of water in drinking fountains completed. Results are that the water is safe.

III. Novo Foundation Update: conversations with them have led Cindy to believe that we will again receive funding from them again this year

IV. Security Update: New Visitor Policy is in place and working well. Remaining concern about potential visitors entering and not following protocol. Cindy is meeting with a security firm to discuss camera installation at all entrances, also looking into locks on internal passage from church into school area to ensure safety of the school.

#### 4. New Business

##### A. Updates from BOD Committees:

- Governance Committee:
  - Presented resolution of board support of Bdote's application to MDE for ELL support for students.
  - *Motion to approve the resolution to support application to MDE requesting ELL support made by Michele Fluhr Fraser; seconded by Jenn Hall – passes unanimously*
- Parent Committee:
  - Meets the first Wednesday of the month at 4:30 PM
  - Presentation of signed Resolution of Concurrence  
*Motion to receive and file the Resolution of Concurrence made by Jenn Hall; seconded by Michele Fluhr Fraser – passes unanimously*
- Curriculum Committee:
  - Meets the third Tuesday of the month from 11:00 – 12:00 PM
- District Advisory Committee:
  - Next quarterly meeting will be March 16<sup>th</sup> at 12:00 (pot luck lunch)

5. Public Comment: Angela Two Stars Papenfuss gave us a reminder of the Bdote Pow Wow Date Change to May 4, 2018 at the Indian Center.

*Motion to change May 4<sup>th</sup> to an early release day was made by Jenn Hall; seconded by Michele Fluhr Fraser– passes unanimously*

6. Adjourn meeting: Motion to adjourn made by Jenn Hall and accepted by Graham Hartley at 5:47 PM