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:
         o Presented resolution of board support of Bdote’s application to MDE for ELL support for students.
         o 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:
         o Meets the first Wednesday of the month at 4:30 PM
         o 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:
         o Meets the third Tuesday of the month from 11:00 – 12:00 PM
      • District Advisory Committee:
         o Next quarterly meeting will be March 16th 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 4th 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