

**Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
May 21, 2018
4:30-6:00
*Notes***

Board present: Louise Matson, Joe Rice, Jenn Hall, Michelle Flurh Fraser, Beth Brown

Board absent: Sheila Zephier, Raine Cloud, Graham Hartley

Guests present: Cindy Ward, Nicole Schmidt

The meeting was called to order at 4:45 pm.

Beth made a motion to approve the agenda with two additional items. Joe seconded. Approved.

Jenn made a motion to approve minutes from April 23, 2018 meeting. Beth seconded. Approved.

Nicole Schmidt present the April 28, 2018 Financials. Michele made a motion that the Board accept the April Financials and approve the checks. Jenn seconded. Approved.

Cindy Ward-Thompson reviewed her leadership report for April.

No updates were given from BOD Committees

All Board members present signed a lease aid form. Cindy will send out to board members absent from this meeting.

Jenn made a motion to approve a resolution supporting eminence credentials for Kevin Smokeyday. Joe seconded. Approved.

Joe made a motion to approve the transportation contract with Monarch. Beth seconded. Approved.

No Public Comment

Jenn made a motion to adjourn the meeting at 5:38. Meeting adjourned.