Board of Directors Meeting  
Bdote Learning Center  
3216 E. 29th St. Minneapolis, MN 55406  
August 27, 2018  
4:30-6:00  
Minutes

1. Opening Items  
a. Record Attendance and Guests  
   i. Board members present: Louise, Graham, Joe, Michele, Jenn,  
   ii. Guests present: Nichole, Cindy

2. The meeting was called to order at 4:35 p.m.  
b. Approve minutes from July 23, 2018 meeting - Graham moved approval, Michele seconded. Minutes passed unanimously.

3. Finance  
a. July 2018 Financials  
b. Graham moved to table July financials until September as we’re still awaiting the final audit. Michele seconded, finances were tabled  
c. Review and approve July checks  
d. Graham motioned, Jenn seconded. Checks were approved unanimously.

e. SPED Reimbursement Discussion

4. Leadership Report
5. New Business
6. Updates from BOD Committees  
   a. Curriculum Committee is meeting Friday, Aug. 31 at 8 a.m.  
   c. Vote: Approve Board Election Calendar  
   d. Edits were made, Jenn moved to approve the election documents, Beth seconded. The documents were approved unanimously.

7. Public Comment
8. Adjourn meeting at 5:25 p.m.