

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> 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.
  - a. Approve Agenda – Jenn moved, Graham seconded. Agenda passed unanimously.
  - 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 Committee Chairs
  - a. Curriculum Committee is meeting Friday, Aug. 31 at 8 a.m.
  - b. Vote: Admissions Policy 301. Beth moved, Jenn seconded. Admissions policy passed unanimously.
  - 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.