

**Board of Directors Meeting
 Bdote Learning Center
 3216 E. 29th St. Minneapolis, MN 55406
 Oct. 22, 2018
 4:30-6:00
 DRAFT Minutes**

1. Opening Items
 - A. Record Attendance and Guests
 - i. Board members present: Louise, Graham, Jenn, Beth, Michele, Joe
 - ii. Guests present: Cindy, Walt (IQS), Michael (CLA)
 - iii. Board members absent: Shiela
 - B. Call the Meeting to Order: 4:35 p.m.
 - C. Approve Agenda:
 - i. Added August minutes to agenda for approval. Jenn moved to approve, Beth seconded. Passed unanimously.
 - D. Approve minutes from Aug. 27, 2018 and Sept. 24, 2018 meeting.
 - i. Jenn moved to approve, Beth seconded. Passed unanimously.
2. Finance
 - A. September 2018 Financials: Michael gave the update.
 - B. Review and approve checks: we'll review reading level weekend checks at November meeting.
 - i. Jenn moved to approve the financials and checks, Beth seconded. Passed unanimously.
3. Leadership Report
 - A. Two new hires to ratify: Hinyan Loudhawk, Carly Anderson (special education paraprofessionals); Joe moved to ratify, Michele seconded. Passed unanimously.
4. New Business
 - A. Elections
 - i. Votes were tallied, first by Graham then by Michele as a check.
 - ii. Results:

Candidate Name	Number of Votes
Louise Matson	21
Autumn Dillie	20
Mary Abraham	20
Jenn Hall	20
Joe Rice	19
Winona Stevens	4
 - iii. Board agreed to seat the top 5 candidates at the November 2018 meeting.
 - B. Vote on new policies: 301 District and School Parent and Family, Engagement Policy; discussion was had, Beth moved to approve, Michele seconded. Passed unanimously.
 - C. Committee Report
 - i. District Advisory committee reviewed FAST data, discussed ways to support teachers and staff receiving education or further development; potential for a development committee was expressed. Curriculum committee reported that the initial weekend of the Dakota and Ojibwe Standards for Reading Levels working group went well and that the 7th grade curriculum outline is looking good.
5. Public Comment: Walt introduced himself as our new representative from IQS.

6. Adjourn meeting: 5:34 p.m.