

Board of Directors Meeting  
Bdote Learning Center  
3216 E 29<sup>th</sup> St. Minneapolis, MN 55406  
*November Minutes*

1. Opening Items
    - a. Record attendance and guests
      - i. Board members present: Louise M, Autumn D (member-elect), Graham H, Michele FF, Beth B, Shiela Z, Jenn H, Mary A (member-elect)
      - ii. Guests present: Michael (Clifton Larson Allen), Cindy WT, Angela TSP
      - iii. Board members absent: Joe R
    - b. Call the meeting to order: 4:37 p.m.
    - c. Approve agenda: item 3-c was added; Beth moved, Michele seconded; agenda passed unanimously.
    - d. Approve Oct. 22, 2018 meeting minutes: minor edits were added to the minutes. Beth moved to approve the minutes as amended, Michele seconded; minutes passed unanimously.
  2. Introduction and seating of new board members
    - a. Autumn and Mary, the new members-elect, introduced themselves. Graham moved to seat them, Jenn seconded; the new members were seated unanimously.
  3. Finance – upon review, Graham moved to approve October financials, Michele seconded; financials passed unanimously.
    - a. Oct 2018 Financials
    - b. Review and approve checks
    - c. Review and approve MIAC reading levels weekend checks
  4. Leadership report – Cindy shared updates
  5. New business
    - a. Board officer elections
    - b. After discussion of roles and responsibilities, Graham moved the following slate of officers to be approved, Beth seconded and the officers passed unanimously.

Chair	Vice Chair	Treasurer	Secretary
Louise Matson	Autumn Dillie	Graham Hartley	Jenn Hall
  - c. Committee Reports
    - i. Great job on the fall festival/Halloween party Parent Committee!
6. Public comment
  - a. Angela shared comments and questions from the teachers which we discussed. There will further input garnered and meetings of staff, board and community to discuss the school calendar. Mary, Sheila and Jenn expressed interest and willingness to participate from the board.
7. Adjourn – 6:18 p.m.