

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
Approved Dec. 17, 2018 Minutes

1. Opening Items
 - a. Record attendance and guests
 - i. Board members present: Shiela Z, Graham H, Louise M, Autumn D, Joe R, Michelle FF, Jenn H
 - ii. Board members absent: Beth B, Mary R
 - iii. Guests present: Cindy, Barry, Korissa, Biidaasigekwe, Nicole, Michael, Rob
 - b. The meeting was called to order at 4:35 p.m.
 - c. Approve agenda
 - d. Approve Oct. 22, 2018 meeting minutes (Joe moved, Shiela seconded, passed unanimously)
2. Finance (after review, Graham moved to approve, Joe seconded, finances were approved unanimously)
 - a. Nov 2018 Financials
 - b. Review and approve checks
3. Leadership report
4. New business
 - a. Two new hires to ratify: Dennis Gilbert, paraprofessional for 6/7 Ojibwe and Irene Zamora, special education behavior specialist, American Indian liaison (Jenn moved, Michele seconded, hires were ratified unanimously)
 - b. Committee Reports: heard from the Parent Committee
5. Public comment
 - a. Guests introduced themselves and shared their thoughts on the agenda topics.
6. Adjournment at 17:44 p.m.