

**Board of Directors Annual Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Oct. 28, 2019
5:15-5:45 PM**

Annual Meeting Minutes

Call to order: 5:15 PM

- a. Approve minutes from 2018 Annual Meeting - Jenn moved approval, Graham seconded; approved unanimously.
- b. Elections
 - i. Votes were tallied, by Graham and Michele (41 ballots were cast this year)

Candidate Names	Number of Votes
Angela Two Stars	16
Nicole Whelan	12
Mary Hermes	30
Pam Gokey	26
Robert Pilot	9
Kat Anthony-Wigle	28

- ii. The board agreed to seat the top 3 candidates (Mary Hermes, Kat Anthony-Wigle, Pam Gokey) at the November meeting.
- c. Assessment Data - Cindy walked us through FAST assessment data.
- d. Adjourn Annual Meeting: 5:45 PM