1. Opening Items
   a. Record Attendance and Guests
      i. Board members present: Graham H, Michele FF, Jenn H, Shiela Z, Joe R, Beth B
      ii. Board members absent: Louise M, Autumn D, Mary A
   b. Call the Meeting to Order: 4:42 p.m.
   c. Approve agenda; Joe R moved, Michele FF seconded, passed unanimously
   d. Approve minutes from Feb. 4 meeting; Jenn moved, Michele second, passed unanimously

2. Finance
   b. Review and approve checks, Jenn moved to approve a & b, Joe seconded, passed unanimously
   c. Approve and sign 990; Joe moved to approve, Michele seconded, passed unanimously
   d. Vote: Approve Propel Loan
      i. Borrowing resolution for $385,000 to consolidate a line of credit with Propel Nonprofits; Joe moved, Beth seconded, passed unanimously
   e. 2020 Budget: we'll discuss a draft budget in March and hope to approve in April. This is later than usual due to delay from Minnesota Department of Education’s updating of entitlements.

3. Leadership Report
   a. Cindy shared updates about reporting, school happenings, and fundraising.

4. New Business
   a. Updates from BOD Committees
   b. Curriculum Committee: they’re doing awesome stuff, we’re going to sign a letter of support at the March board meeting
   c. Board Training Review: board members should remember to complete all 3 required trainings within the required time frame

5. Public Comment: Walt shared that the school is doing really well, improving finances and providing good opportunities for the students. Yay Bdote!

6. Meeting adjourned at 5:46 p.m.