

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Feb. 4, 2019 (postponed from January due to weather)
Minutes

1. Opening Items
 - a. Record Attendance and Guests
 - i. Board members present: Louise M, Beth B, Jenn H, Graham H, Autumn D
 - ii. Board members absent: Shiela Z, Mary A, Joe R
 - iii. Guests present: Nichole S (CLA), Cindy WT
 - b. Call the Meeting to Order: 4:48 p.m.
 - c. Approve Agenda (Graham moved, Beth approved; minutes passed unanimously)
 - d. Approve minutes from Dec. 17, 2018 meeting (Beth approved, Autumn approved; minutes were approved unanimously)
2. Finance
 - a. Dec. 2018 Financials
 - b. Review and approve checks (Graham moved, Jenn seconded; financials and checks were approved unanimously)
 - c. Budget revision: we're not able to approve our 2020 budget yet as we're waiting for the Minnesota Department of Education to audit some special education spending across all charter schools, not just Bdote. We hope to be able to approve a 2020 budget in March or April.
3. Leadership Report
 - a. Cindy shared updates from the last couple of months; highlights include receiving a \$10,000 grant from Headwaters Fund of the Sacred Circle for general operating, rescheduling Annie Humphrey's artist residency, and a desire to establish a Fund Committee to help with grantwriting.
4. New Business
 - a. Calendar: overwhelming support for the year-round calendar from parents and teachers (Jenn moved, Autumn approved; calendar passed unanimously)
 - b. Intersession: parents brought up good points about how to improve these; let's revive the Intersession Committee to help community members and families drive the intersession schedules more, fundraise for field trips and develop other partnerships to provide activities
 - c. Facility Committee: this should be revived just to start getting prepared for the end of the current lease
 - d. Curriculum Committee: no major updates to share
 - e. Parent Committee: they met last month to talk about intersession and the calendar; Feb. 6 is the Three Snow Bears field trip, Powwow Committee is going along well
5. Public Comment: none
6. Adjournment at 6:00 p.m.