

## Bdote Board of Directors Minutes

### Date and Time

Monday, April 5, 2021 @ 4:30 p.m. This meeting is replacing the March 22, 2021 Board meeting.

### Location:

Due to COVID 19, the Bdote Board meetings are to be online, via Zoom. A representative was at Bdote and available to the public with access to the meeting if anyone were to attend in person.

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#### 1. Opening Items

##### a. Record Attendance and Guests

Board Members Present: Robert Pilot, Jewell Arcoren, Odia Wood-Krueger, Arthur Lockwood, Louise Matson, Tedi Grey Owl, Autumn Dillie

Board Members Absent: Mary Hermes, Sisoka Duta

Guests Present: Michael Dudero-CLA, Graham Hartley-Bdote Learning Center, Iva Rasmusson Bdote Learning Center, Carol Charging Thunder, Bdote Learning Center

##### b. Call Meeting to Order by Board Chair, Autumn Dillie @ 4:39 p.m

##### c. Approve Agenda for April 5, 2021

J. Arcoren made motion to Approve Agenda as amended

L. Matson seconded the motion. Motion passed

##### d. Statement of Conflict of Interest

No conflicts stated

##### e. Approve Minutes for February 22, 2021 meeting

L. Matson made motion to Approve February minutes

R. Pilot seconded. Motion passed.

##### f. Final selection of Board Committee assignments

#### 2. Finance Report

Financial report given by Michael Dudero-CLA

Add 990 Tax Information

Review and approve February Financials and check register

L. Matson made motion to Approve Financials and Checks

T. Grey Owl seconded the motion. Motion passed.

Discussion regarding FY2020 990 for Bdote.

R. Pilot made motion to Approve FY 2020 990 Tax Information

J. Arcoren seconded motion. Motion passed.

#### 3. Committee Reports

Director of Administration Committee Report

Meeting canceled, rescheduled for April 8

Parent Committee

No report. Maggie Lorenz on vacation

Governance Committee

Meeting scheduled for April 6th @ 7:00 p.m.

#### 4. Team Leadership Report

Report given by Iva Rasmusson

5. Policy Review

Board discussed reviewing 2-3 policies per meeting.

Policy 102 Equal Education Opportunity

L. Matson made motion to Approve Policy 102 with revisions

J. Arcoren seconded. Motion passed

Policy 103 Grievance-Students, Employees, Parents and Other Persons

L. Matson made Motion to Approve Policy 103 with revisions

R. Pilot seconded. Motion passed

Policy 210 Tabled

6. New Business

a. Community Bridge: School breakfast and lunch service

L. Matson made motion to ratify contract for Community Bridge

O. Wood-Krueger seconded. Motion Passed

b. Capernaum Contract: OT Therapy Services

L. Matson made motion to ratify contract for Capernaum

O. Wood-Krueger seconded. Motion Passed

c. CLA Human Resources Discussion

d. IOwA (Identified Official with Authority) Appointment

J. Arcoren made motion to Approve Robert Pilot as IOwA for Bdote.

L. Matson seconded motion. Motion Passed.

e. 2021-2022 Bdote Learning Center Calendar

J. Arcoren made motion to Approve Bdote 2021-2022 Calendar

O. Wood-Krueger seconded. Motion Passed.

f. Accept Michele Fluhr Fraser resignation from Bdote Board of Directors

J. Arcoren made motion to Accept Michele Fluhr Fraser resignation

L. Matson seconded. Motion Passed.

R. Pilot nominated Barry Hand to be the Teacher Board member to take Michele Fluhr Fraser's place on the Bdote Board of Director's.

J. Arcoren seconded. Motion Passed.

7. Old Business

Board Training Reminder

8. Public Comment

No comments

9. Next Regular Meeting

April 26, 2021 @ 4:30 p.m.

10. Adjourn Meeting Motion made by and Time

Autumn Dillie @ 5:56 p.m.