**Board of Directors Meeting**

**Bdote Learning Center**

**3216 E 29th St. Minneapolis, MN 55406**

**October 26, 2020 4:30-6:00 p.m.**

**AGENDA**

1. Opening Items
   1. Record attendance and guests: AD
   2. Call meeting to order: AD
   3. Approve October agenda: AD
   4. Approve August 24, 2020 tabled from September mtg: AD
   5. Approve September 28, 2020 meeting minutes: AD
2. Finance
   1. Fiscal Year 2020 Annual Audit reporting: BerganKDV
   2. Approve August financials and checks tabled from September mtg: MFF
   3. Review and approve September financials and check: Nichole Schmidt, CLA
   4. Authorize Autumn Dillie as a check signer to both Woodlands National Bank and Western Bank
   5. Authorize Bill Zimniewicz, Interim Director, as new IOWA
3. Leadership report: Bill Zimniewicz, Interim Director
4. New business:
   1. Ratify new hires: Nutrition Manager, Haley Madison; and Interim Director, Bill Zimniewicz
   2. Committee Reports
      1. Parent Committee
      2. Establish a Director of Administration Search Advisory Committee
   3. Fixing 2020-2021 calendar error (Labor Day)
   4. Policies on the website: renumber policy 413 - Background checks
   5. Dissertation research project proposal presentation: Kate Stemper, Bdote Teaching Assistance and University of Minnesota Doctoral student
   6. Board sign up to attend all-staff meetings - (introduce yourself, say hello, and field questions from staff to bring back to the board)
   7. Board elections
5. Old business:
   1. The van we authorized at the last meeting has been purchased.
6. Public comment:
   1. Each speaker must sign up in the Zoom chat and will have 2 minutes to speak.
7. Adjourn: