**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: