

Board of Directors Special Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
5/04/2022 (Rescheduled April 25th 2022 Board meeting)
4:30-6:00 p.m.
ZOOM meeting [link](#) (At bottom of Board members page on Bdote website)

Minutes

Meeting called to order at 4:40 p.m

Guests: Arthur L., Korissa H., Angela T., Mary H., Tedi G, Mick D.

Motion to amend the agenda. Mary H. Angela 2nd.

Statement of Conflict of Interest: None

Public Comment: No Public Comment

Finance

March 2022 Financials and Check Register, Michael Dudero presented.

Need revised budget and budget for next year approved by June 30th.

Motion to approved the March 2022 Financials and Check Register:

1. Tedi G.
2. Mary H.

Members voting Yes: All, ***Motion carries***

Motion to amend the agenda to include ad hoc planning committee presentation and discussion involving the school future plans.

Motion to authorize Finance committee to prepare and submit the 2022 revised budget and 2023 adopted budget. Authorize the Finance committee to delegate staff to help with preparing the 2022 revised budget and 2023 adopted budget.

1. Tedi
2. Angela

Members Voting: All, **Motion Carries**

IOWA: Final sign off of federal funds & grants.

Motion to authorize Korissa Howes as EDIAM and IOWA approver until such time as a new director is placed.

1. Angela
2. Mary

Members voting yes: All, **Motion Carries**

Motion to authorize Bdote staff members Miskwa Mukwa D. & Korissa H. to process and submit payroll to CLA and authorize Arthur L. to approve payroll & other financial transactions from CLA.

1. Tedi G.
2. Mary H.

Members voting yes: Korissa, Tedi, Mary, Angela Arthur Abstain: Matt P., **Motion**

Carries

1. Director's Report - Diana Moran ThunderCloud

Motion to create a working committee to explore options for the school to report to the board at upcoming special meeting. Volunteers: Tedi, Angela, and Arthur.

1. Angela
2. Tedi

Members voting yes: Tedi, Angela, Mat, Arthur, Abstain: Korissa. **Motion carries.**

2. Committee Reports

Ad Hoc committee reports: Survey and talk to the staff about status and experiences.

3. New business

Executive Director Search Committee. Tabled for special meeting

School Calendar:

Motion to authorize the Bdote pow-wow committee to schedule the end of the year school pow-wow.

1. Angela
2. Mat

Members voting yes: All, **Motion carries**

- a. Update on Internet Vendor: USI wireless coming 5/5 to potentially replace phone & internet.

b. Grant Concerns: NoVo grant due Tuesday:

Motion to authorize Korissa H the authority to assign a Bdote staff member to be listed as contact for the Novo grant.

1. Tedi
2. Mat

Members voting yes: All, **Motion carries**

c. Payroll, PTO, Deductions

Motion to approve the MOU between Prairie Island BLC and delegates Korissa H & Miskwa D to sign the agreement.

1. Tedi
2. Mat

Members voting yes: All, **Motion Carries**

Motion to Approve Hire of Joe Mousseau

1. Angela
2. Tedi

Member voting yes: All, **Motion Carries**

d. Interim Executive Director departure

4. Old Business

a. Board Training

Next Regular Board Meeting: May 23, 2022 @ 4:30 PM

Adjourn @ 8:15 p. m