

**Board of Directors Meeting
Bdote Learning Center
3216 E 29th St.
Minneapolis, MN 55406
Emergency Meeting**

**April 15, 2021
8:00 am**

Minutes

1) Opening Items

Record Attendance and Guests

Board members present Louise M., Barry H., Autumn D., Odia W.K., Tedi G.O., Sisoka D, Arthur L., Robert P. Jewel A., Mary H.

Guest: Graham Hartley

Meeting called to Order by Autumn D. at 9:09 am.

2) Payment to Bill Zimniewicz

The Governance Committee recommend that the school pay Bill Z. half of his remaining contract in honor of his service and to support his recovery. We recommended three payments made bi-weekly with payroll for a payment of just over \$9,000. Our goal is also to fundraise to cover this expense. Mary made a motion to approve the payment. Robert seconded the motion. Approved.

3) Louise made a motion to seat Barry Hand. Mary H. seconded the motion. Approved.

4) Interim School Director position recommendation.

The Governance Committee recommended offering the Interim Director position to Veronica Peterson-Briggs. Jewell made a motion to approve. Louise seconded the motion. Approved.

Meeting adjourned 9:30 am.