

**Board of Directors Meeting  
Bdote Learning Center  
3216 E 29<sup>th</sup> St. Minneapolis, MN 55406  
February 22, 2021 4:30-6:00 p.m.**

**FINAL MEETING MINUTES FINAL**

NOTE\* Due to the covid 19 pandemic, the February 2021 board meeting was conducted online via Zoom.

1. Opening Items

a. Record Attendance and Guests:

Board members present: Autumn Dillie; Odia Wood-Krueger; Robert Pilot; Arthur Lockwood; Michele Fluhr Fraser; Jewell Arcoren; Louise Matson; Tedi Grey Owl; Sisoka Duta

Board members absent: Mary Hemes

Guests present: Angela Christian Nelson; Barry Hand; Beth Brown; Carol Charging Thunder; Josh Doane; Kelsey Henry; Bil Zimneiwick; Luli Axhijaj from IQS; Madison Hand Bdote Alumni; Maggie Lorenz; Mick Dudero- CLA.

b. Call Meeting to Order: 4:41pm

c. Approve February 22, 2021 Meeting Agenda: LM motion to approve; ow-k second; roll call all around- agenda is approved.

d. Statement of Conflict of Interest – none reported

e. Approval: January 25, 2021 Minutes: LM motion OW-K second; roll call all around, minutes are approved.

f. Final Selection of Board Committee assignments- Jewell wants to be on ED committee; Odia on the ED search Advisory; make sure Kostman and Perez are listed as parents on the ED committee. LM encouraged sign ups.

2. Finance

a. Review and Approve January, 2021 Financials and Check Register Mick Dudero- CLA

Much discussion about the revenue/expense and review of checks, vendors, special attention to the check paying process and how Bill, then CLA, then finance committee review the AP list and that at the monthly board meeting, members give the final approval on the checks that have already been sent. LM notes that \*all\* AP are paid!!

Next month will show rent paid up to date.

Motion to approve OW-K; second MFF; roll call votes- all around- motion passes.

3. Committee Reports:

a. Director of Administration Search Committee Report

- i. Approval: Job Posting LM summarizes the posting revision process- some discussion on years experience should be hard 5- add language about applications accepted deadline  
Motion to approve the ED description SD; second RP: roll call vote all around- motion passes (SD left meeting at 5:51 pm)

b. Parent Committee Report

- i. Approval- Wilder Foundation Contract

Maggie Lorenz, chair, discusses updated structure and bylaws- two co-chairs by language; next month's reporting will be from the two new language based chair persons; we've added treasurer and secretary positions; bringing in NON parent members that would also be VOTING members- an elder, a community rep, student reps from each lang (phased in

next year) and a teacher; at the next Parent committee meeting, MDE is scheduled to do training regarding state aid, and Title VI, Bill will present, and someone from Wilder will present;

Motion to approve use of State Indian Ed funds to enter contract with Wilder Foundation: JA; second: Arthur; – roll call vote motion approved.  
(Robert Pilot left meeting at 6 pm.)

4. Leadership report: Bill Zimniewicz, Interim Director (starts report at 6:11.)
  - a. Interim Executive Director Contract Addendum
  - b. Covid Response Team Update
  - c. Recruitment Committee Report

5. New business
  - a. Approval: CKC Contract (no contract rec'd yet- item tabled.)
  - b. Strategic Planning Review
  - c. National Coalition of Native American Schools and Programs

6. Old business:
  - a. Board Training Reminder

(MFF left meeting; OW-K took minutes for the remainder of the meeting)

7. Public comment:
  - a. Each speaker must sign up in the Zoom chat and will have 2 minutes to speak.

8. Next Regular Board Meeting: March 22, 2021. 4:30 pm.

9. Adjourn