

BOARD MEETING 9/27/2021

Time: 4:43PM

Attendance: Karen Terhaar, Jewell Arcoren, Mike Dudero, Andy (auditor), Barry Hand, Mary Hermes, Tedi GreyOwl, Arthur Lockwood

- Meeting called to order at 4:44 pm
- Agenda approved motion made by Mary second Tedi – *All in favor.*

(Noted change to switch Andy's presentation ahead of the financial report)

August 23rd minutes:

- Tabled Approval of 8/23 minutes-Mary made a motion, Jewell seconded. *All in favor.*
- Resignation accepted by Karen and board

Audit presentation by Andy/Question's?

- Jewell A raised a question on 38% expenditures on report.
- Karen explained that this was due largely to paraprofessional's expense.

Motion to accept the audit made by Tedi GreyOwl. Second by Mary Hermes. *All in favor.*

- Tedi made a motion to approve the August Financials and Mary seconded

Jewell-Yes, Mary-Yes, Tedi-Yes, Arthur-Yes, Barry- was not able to vote/participate due to tech issues.

All in favor.

Directors Report by Karen:

- Motion to approve Directors Made by Mary; second: Jewell

All in favor: Tedi, Arthur

Motion to approve governance report by Jewell: second-Tedi, Mary-Yes, Arthur-Yes. *All in favor.*

- Motion passed

Motion to pass the open nomination 10/28/21 to 10/17/21 made by Barry:

Seconded by Tedi and votes going out by 18th (?)

All in favor – Arthur, Tedi, Barry, Jewell

- Motion passed

Ratify new positions: Motion made by Barry /second Tedi – *All in favor*

- Motion passed (Tedi, Barry, Jewell, Arthur)

Discussion on and around vaccine mandate:

- Does Bdote mandate staff to be mandated?
- *Decision was made to table a vaccine mandate until October meeting.*

Board training /need certs for MDE assurance:

Tedi made a motion to adjourn, Barry second.

- Motion passed

-Adjourn-