

Board of Directors Meeting

Bdote Learning Center

February 24, 2020

3216 E. 29th St.

Board Meeting

Minneapolis, MN 55406

MINUTES

1. Opening Items: *AD started attendance roll*

a. Record Attendance

Board Members present:

Autumn Dillie, Michele Fluhr Fraser, Louise Matson, Graham Hartly, Mary Hermes, Kat Anthony- Wigle

Board Members absent:

Pam Gokey, Joe Rice

Guests:

Cindy Ward-Thompson, Director of Administration; Mick Dudero, CLA; Walt Stull, IQS

b. Call the Meeting to Order: *AD 4:43 pm*

c. Approve Agenda:

Motion GH Second LM Vote AD, motion passes

d. Approve minutes from January board meeting:

Motion LM Second KW Vote AD, motion passes

2. Finance: *Graham Hartley*

a. *January Financials, Mick Dudero, CLA*

b. *Review and approve checks*

c. *Motion GH, second MFF, vote AD, motion passes*

3. Leadership Report: *Cindy Ward-Thompson*

See attached document with some additions

4. Committee Reports:

a. Governance Committee

I. 531 - Pledge of Allegiance Policy Revision – Adoption

Motion LM second JH vote AD- motion passes

II. 203 – Board Committees – NEW- Adoption

Motion GH, second JH, vote AD, motion passes

III. 201 – Gifts to employees- NEW- Adoption

Motions JH, second KW, vote AD- passes

Policy Review Process and calendar

Other Committee Reports (?)

NONE

5. New Business:

a. Ratification of 2 new hires - *Kris Winkelman, 1.0 FTE 1:1 para; Graham Hartley, .75 FTE, building sub and grants coach.*

CWT vetted the appropriateness of hiring GH with MACS and IQS, licensure, etc.

Motion to ratify hires- JH, second MH, vote AD, (GH abstained), motion passes

b. Parent Committee Vote of Concurrence:

Presented by AD on behalf of American Indian Parent Advisory Committee- AIPAC, the PC voted on 020520 that BLC is meeting the needs of American Indian students; copy of report taken for file.

AD also shared that there was some discussion of having two separate parent committees by language, LM questioned time to be together, AD said its beneficial to have two separate groups,

Separate scheduling, JH wants to make sure it would not lead to two separate schools.

c. *Vote to waive the requirement to say the Pledge of Allegiance in school- this is the annual required vote- motion to vote-LM, second JH. Motion passed.*

6. Public Comment

Walt from IQS:

Always enjoys visiting our Board, is here for finance and operations; we are scoring higher this year than we were last year; Cindy is always great; she handles a great amount of reporting, and gets the info to Walt in a timely fashion; others from IQS will visit between now and April, Walt will share his report to Paul; wants to have an opportunity to observe in our classes; says it is always fun to be around kids, he'll talk to Cindy about making the visit; he wants to learn more about how we perform instruction and how we are functioning separate from the finance and operations perspective that he usually has.

7. Adjourn meeting

AD 5:53pm