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