

**Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
March 25, 2019, 4:30-6:00
APPROVED MINUTES**

1. Opening Items
 - a. Record Attendance and Guests
 - i. Board members present: Louise Matson, Graham Hartley, Mary, Jenn, Autumn Dillie, Beth Brown
 - ii. Board members absent: Joe R, Shiela Z
 - iii. Guests: Stephanie Benson (U of M), Jennifer McComas (U of M), Angela TwoStars (BLC staff), Nichole Schmidt (Clifton Larson Allen), Cindy Ward-Thompson (BLC staff)
 - b. Call the Meeting to Order: 4:37 p.m.
 - c. Approve Agenda; Jenn moved, Graham seconded, passed unanimously
 - d. Approve minutes from Feb. 25, 2019 meeting; Graham moved with edits, Beth seconded, passed unanimously
2. Finance
 - a. February 2019 Financials
 - b. Review and approve checks; Graham moved to approve a and b, Autumn seconded, passed unanimously
 - c. Graham asked about the board reviewing charge expenses; we will begin to review them in future meetings.
 - d. Budget revision: Nichole ran through the budget pictures and the board asked questions and moved the following:
 - i. The revised budget for FY19 is approved with total revenues of \$2,904,074 and total expenses of \$2,846,627 for a profit of \$57,446. Mary moved to approve, Graham seconded, passed unanimously
 - ii. The original budget for FY20 is moved as presented with total revenues of \$2,948,446 and total expenses of \$2,929,372 for a profit of \$19,074. Graham moved, Beth seconded, passed unanimously
3. Leadership Report
4. New Business
 - a. U of MN Project Proposal: Jennifer and Stephanie from the College of Education and Human Development presented their research proposal. There will be a teacher consultation and a parent listening session and they'll come back to the board in April after reporting back to us.
 - b. Committee Reports
 - i. Advisory Committee: they spent a lot of time talking about attendance, ways to affect that topic.
 - ii. Curriculum Committee: they met and discussed the ANA proposal and the MIAC reading levels workshop.
 - c. Letter of support for ANA grant: Jenn moved, Graham seconded, passed unanimously
 - d. Ratify new hire: Annette Whitener, Food Service Supervisor; Jenn moved, Beth seconded; passed unanimously
5. Public Comment
6. Meeting adjourned at 6:22 p.m.