

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
3/28/2022
4:30-6:00 p.m.

Record Attendance

Attendees: Korissa H., Mary H., Jewel A, Angela T., Erin G., Tedi G., Arthur L, Mat P.

Guests: Carol Charging Thunder, Mick Dudero, Diana Thunder Cloud, Grayson Pangburn, Beth Brown

Meeting called to order at 5:11 p.m 3/23/2022

Agenda Additions: Give Diana Thunder Cloud time to introduce herself and ask/receive questions from the board. Approve the Feb. 2022 meeting minutes, add the February Financials, Woodlands Authorizer. Tedi motions to amend the agenda to include the additional items, Mary H. Seconded. Voting board members: yes: All, No: None *Motion Carries*.

Statement of Conflict of Interest: Jewel and Tedi acknowledged a conflict on the Agenda item of Wicoie Letter of Support.

Approve Special Meeting Minutes from 3/23/2022. Motion to approve special meeting minutes with the amendment to change the spelling of interim: Diana Moran Thundercloud. Korissa H motions to approve, Mary H. seconds the motion: Members voting yes: All, No: None. *Motion carries*.

Note to CLA: Notes include appointment of Interim. Will need the official contract for the I.O.W.A.

Approve February 2022 Meeting Minutes:

Public comment

Carol Charging Thunder: speaking on the masking policy approved by the BOD

Greyson Pangburn: Speaking on updates to the masking policy.

Agenda Items

Diana Thunder Cloud board acknowledgement. Diane introduced herself to the board and shared her background and experience and took questions from the board. Arthur verifies that the position is pre-approved as interim, interim position and explains the interim process while there is an executive committee search for a permanent director. Diane shared a pre-planned June commitment to be aware of.

Approve February Financials. Presentation of Feb. 2022 financials by Mick Dudero. Erin G. questioned line items over 100%, questions regarding line items of concern that board needs to be made aware of and if those line items need attention. Food service & transportation are of concern. Tedi motions to approve the February financials. Jewel seconded the motion. Board member voting yes: All, Board members voting No; None. *Motion carries.*

Approve the Feb. 2022 meeting minutes: Tedi motions to approve the Feb. 2022 meeting minutes. Erin G seconded the motion: Board members voting yes: All Board members voting no: none. *Motion carries.*

School Mask Mandate: presented through public comment by Carol Charging Thunder and Grayson Pangburn. Public comment by Beth B. shared the students are recommended to wear masks but not required. Masks are still required on transportation. Teachers can implement their personal choice within their classroom. Angela motions to accept the covid masking guidance update. Erin G seconded the motion. Members voting yes: Angela, Tedi, Korissa, Erin, Arthur, Mat. Members voting no: Jewel A. *Motion Carries.*

School Credit Card authorization: School credit card (Woodlands) was declined because a form was to be signed by the former director. Woodlands shared that Karen/Louise would need to sign the form or the board would need to make a motion to assign an authorizer. Options for authorizer: Tedi (Board Treasurer), or Korissa H.

Korissa H makes a Motion for a resolution to make Tedi Grey Owl an authorizer on the Woodlands account and American National Bank Account for Bdote Learning Center. 2nd by Jewel A. Board members voting yes: All Board members voting no: None. **Motion carries.**

Wicoie Letter of Support: Request for a letter of support from Bdote Learning Center. Accredited early childhood certificate & licensure. 5 year grant period. Template available and draft from previous letter of support available. Due March 31st. Clarification: Is there additional staff support needed from Bdote being committed in this grant.

Motion made by Korissa H. to approve a letter of support for Wicoie from Bdote Learning Center, provided by Angela T, BLC Board Secretary. 2nd by Mat P. Board Members voting yes: All Board members voting no: None. Motion carries.

Ad Hoc School Plan: Motion was made at the last special meeting to form the committee. Decision to chair the committee. Tedi was nominated to chair the committee. Committee consists of Tedi G., Jewel A. and Angela T.

Establish an Executive Director Search Committee: Before an established committee is developed, Korissa has volunteered to assist with the onboarding of the interim director. Contract for interim and background info process, etc. Angela made a motion to approve Korissa H. to lead the onboarding process for the interim director including background, contract, etc.

Review of Transition List: Angela reviewed the transition list and current status.

School Restructuring: Would be added to the Ad Hoc committee.

Jewel A motions to adjourn meeting. Angela T seconded. Meeting adjourned at 7:47 p.m