

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
August 27, 2018
4:30-6:00
Minutes

1. Opening Items
 - a. Record Attendance and Guests
 - i. Board members present: Louise, Graham, Joe, Michele, Jenn,
 - ii. Guests present: Nichole, Cindy
2. The meeting was called to order at 4:35 p.m.
 - a. Approve Agenda – Jenn moved, Graham seconded. Agenda passed unanimously.
 - b. Approve minutes from July 23, 2018 meeting - Graham moved approval, Michele seconded. Minutes passed unanimously.
3. Finance
 - a. July 2018 Financials
 - b. Graham moved to table July financials until September as we're still awaiting the final audit. Michele seconded, finances were tabled
 - c. Review and approve July checks
 - d. Graham motioned, Jenn seconded. Checks were approved unanimously.
 - e. SPED Reimbursement Discussion
4. Leadership Report
5. New Business
6. Updates from BOD Committees Committee Chairs
 - a. Curriculum Committee is meeting Friday, Aug. 31 at 8 a.m.
 - b. Vote: Admissions Policy 301. Beth moved, Jenn seconded. Admissions policy passed unanimously.
 - c. Vote: Approve Board Election Calendar
 - d. Edits were made, Jenn moved to approve the election documents, Beth seconded. The documents were approved unanimously.
7. Public Comment
8. Adjourn meeting at 5:25 p.m.