

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
June 24, 2019
4:30-6:00

Approved Minutes

1. Opening Items
 - a. Record Attendance and Guests
 - b. Board Members Present: Mary Abraham, Graham Hartley, Autumn Dillie, Louise Matson, Joe Rice.
 - c. Board Members Absent: Jenn Hall, Shiela Zephier, Beth Brown, Michele Fluhr-Fraser
 - d. Guests Present: Cindy Ward-Thompson
 - e. Call the Meeting to Order - 4:30 p.m.
 - f. Approve Agenda - Graham motioned to approve the Agenda, and Joe Rice Seconded it.
 - g. Approve the May 20, 2019 board meeting minutes - Joe motioned to approve the minutes, and Graham seconded it.
2. Finance
 - a. Review and approve May 2019 Financials
 - b. Review and approve checks
 - c. The checklist was presented, and Graham made a motion to approve Financials and checks, Autumn seconded. Financials approved unanimously.
3. New Business
 - a. Leadership Report - Cindy presented her leadership report, Autumn motioned to ratify new hire Carol Charging thunder and Sue Bobolink and Joe Rice seconded it. Motion approved unanimously.
 - b. Identified Official with Authority - Graham Hartley made a motion to designate Cindy Ward-Thompson as the Identified Official with Authority which gives her the responsibility to assign job duties and specific MDE access to the staff of Bdote Learning Center, Joe seconded it. Approved unanimously.
 - c. Contracting Authority - Joe Rice made a motion to approve authority for Cindy to enter into contracts, Mary seconded it. Approved unanimously.
 - d. Committee Reports - None.
4. Public Comment - None.
5. Adjourn meeting - Mary made a motion to adjourn the meeting. Adjourned 5:47 p.m.