

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**May 20, 2019**  
**4:30-6:00**  
**Approved**

1. Opening Items
  - a. Record Attendance and Guests
    - i. Board members present: Louise Matson, Graham Hartley, Joe Rice, Michele Fleur-Fraser, Shiela Zephier, Mary Abraham, Jenn Hall
    - ii. Board members absent: Autumn Dillie, Beth Brown
    - iii. Guests present: Cindy Ward-Thompson, Nichole and Michael from CLA
  - b. Call the Meeting to Order: meeting was called to order at 4:39 p.m.
  - c. Approve Agenda: Graham moved to approve the agenda, Shiela seconded; approved unanimously.
  - d. Approve minutes from April 22, 2019 meeting: absent members were corrected. Joe moved to approve minutes, Michele seconded; approved unanimously.
2. Finance
  - a. Review and approve April 2019 Financials: Graham moved to approve, Michele seconded; approved unanimously.
3. Leadership Report: Cindy gave her leadership report. Highlights are that we have a student who has tested fluent in Dakota, there is a Navigation Team starting up that is staff led, and that Minnesota Historical Society is looking for a letter of support related to the names of Mde Maka Ska and Bdote/Fort Snelling.
4. New Business
  - a. Committee Reports
  - b. The board discussed writing a letter of support for Mde Maka Ska and Bdote at Fort Snelling. Graham moved approval to grant permission to the chair to craft the letter, Jenn seconded; passed unanimously.
  - c. Lease Aid
  - d. Building Committee: we will be reviving this committee in the near future and will start reaching out to folks who would be helpful in this work.
5. Public Comment: none
6. Adjourn meeting: Shiela moved to adjourn at 5:22 p.m.