

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Oct. 28, 2019
4:30-6:00
Meeting Minutes

1. Opening Items
 - a. Record Attendance and Guests
 - i. Board members present: Louise M, Graham H, Jenn H, Michele FF, Autumn D.
 - ii. Board members absent: Beth B, Shiela Z, Joe R
 - iii. Guests present: Cindy WT, Nichole S, Walt S
 - b. Call the Meeting to Order - 4:53 p.m.
 - c. Approve Agenda Autumn moved, Jenn seconded; minutes passed unanimously.
 - d. Approve minutes from Sept. 23, 2019 meeting - TABLED for November 2019 meeting.
2. Finance - Graham moved approval of the revised FY20 budget, Michele approved; budget passed unanimously. Total revenues of \$3,693,740. Total expenses of \$3,432,795.
3. September 2019 Financials
 - a. Review and approve checks - Graham moved to approve the Sept. '19 financials; approved unanimously.
4. Leadership Report

5. New Business

TNEC - they had some feedback for us and positive things to share.

Committee Reports

Parent Committee - we have Maggie Lorenz who'll be chairing the Parent Committee in November and moving forward.

Recognition of Board Service - Shiela Z and Beth B termed off of the board and did not run for re-election. We are grateful for their service and will send them recognition certificates.

Ratify new hire - Miskwa Mukwa-Desjarlait, one on one paraprofessional; Jenn moved, Autumn seconded; new hire was ratified unanimously

6. Public Comment - Walt shared positive comments regarding the ongoing relationship with IQS and Bdote Learning Center.

7. Chair Adjourned meeting - meeting adjourned at 6:05 p.m.