

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
September 23, 2019
Draft Minutes

1. Opening Items
 - a. Record Attendance and Guests
 - i. Board members present: Louise M, Autumn D, Michele FF, Graham H, Jenn H
 - ii. Board members absent: Beth B, Shiela Z, Joe R
 - iii. Guests present: Cindy WT, Nichole S
 - b. Call the Meeting to Order: meeting called to order at 4:40 p.m.
 - c. Approve Agenda: Autumn moved, Jenn seconded; approved unanimously
 - d. Approve minutes from the August 26, 2019 meeting: Graham moved, Michele seconded; approved unanimously
2. Finance
 - a. Audit Presentation
 - b. Review and approve August 2019 Financials
 - c. Review and approve checks; Graham moved to approve checks and financials, Jenn seconded; approved unanimously
3. Leadership Report
4. New Business
5. Committee Reports
 - a. Parent Advisory Council
 - b. Vote: Approve Board Election timeline; Michele moved to approve the timeline, Jenn seconded; approved unanimously.
6. Public Comment
7. Adjourn meeting: Graham moved to adjourn; meeting adjourned at 5:45 p.m.