

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**4/11/2022**  
**4:30-6:00 p.m.**

**Record Attendance**

Attendees: Korissa H. Angela T., Jewel A., Teddi G. Arthur L.

Guests: Carol Charging Thunder

Meeting called to order at 4:46 p.m 4/11/2022

Statement of Conflict of Interest: None stated

Remembrance of Rosemary Mountain: Acknowledgement of the heavy hard news of Rosemary's passing. Wake services this evening. Community Covenant Church 4-10 p.m. Funeral on Wednesday. Staff member emailed a request for the school/board to help if we can. Bdote/Wicoie can send plant or flowers for the funeral. Tedi G has offered to lead the purchase of flowers. Tedi will send payment info for board members to pitch in for flowers to be sent on behalf of Bdote Learning Center school, staff & board.

**Public Comment:** No comments. Tedi shared that Carol Charging Thunder is being honored at the MIEA conference this year.

**Resolutions Presented to the Board of Directors for Approval**

*Resolution to add Tedi Grey Owl, Treasurer, and Korissa Howes, Board member and Bdote staff, as authorizers and signatories for Bdote Learning Center's bank account with Woodlands National Bank and to remove all previous signatories and authorizers including, Louise Mattson, former Board Member, and Karen Terhaar, former Executive Director, and all others prior to April 1, 2022.*

Angela made a motion to add Tedi Grey Owl, Treasurer, and Korissa Howes, Board member and Bdote staff, as authorizers and signatories for Bdote Learning Center's bank account with Woodlands National Bank and to remove all previous signatories and authorizers including, Louise Mattson, former Board Member, and Karen Terhaar, former Executive Director, and all others prior to April 1, 2022. , Jewel A seconded. Members voting yes: All. No: none. **Motion carries.**

*Resolution to add Tedi Grey Owl, Treasurer, and Korissa Howes, Board member and Bdote staff, as authorizer and signatories for Bdote Learning Center's bank account with American National*

*Bank and to remove all previous signatories and authorizers including, Louise Mattson, former Board Member, and Karen Terhaar, former Executive Director, and all others prior to April 1, 2022.*

Jewel A. motions to add Tedi Grey Owl, Treasurer, and Korissa Howes, Board member and Bdote staff, as authorizer and signatories for Bdote Learning Center's bank account with American National Bank and to remove all previous signatories and authorizers including, Louise Mattson, former Board Member, and Karen Terhaar, former Executive Director, and all others prior to April 1, 2022. Angela T seconded. Members voting yes: All. No: None. **Motion carries.**

*Resolution to add Tedi Grey Owl, Treasurer, Korissa Howes, Board Member and Bdote staff, and Kashina Danielson, Bdote admin staff, as authorizers of Bdote Learning Center's vendors and their accompanying accounts and to extend their authority to appoint other Bdote staff as authorizers.*

Tedi G. Makes a motion to add Tedi Grey Owl, Treasurer, Korissa Howes, Board Member and Bdote staff, and Kashina Danielson, Bdote admin staff, as authorizers of Bdote Learning Center's vendors and their accompanying accounts. Angela T Seconded the motion. Members voting yes: All, No: None. **Motion carries.**

*Resolution to add Korissa Howes, Board Member and staff, and Kashina Danielson, administrative staff, to authorize all disbursements per the financial policies and procedures.*

No action taken as previous authorization covers this resolution.

Tedi G makes a motion to Nominate Angela and Korissa to provide administrative support to BLC from March 28th - April 14th 2022. Korissa seconded. Members voting yes: All. No: None. Motion carries.

Resolution to add interim director, Diana Moran Thundercloud, as additional authorizer and signatories for Bdote Learning Center's bank account with Woodlands National Bank, as authorizer and signatories for Bdote Learning Center's bank account with American National Bank, as authorizer of Bdote Learning Center's vendors and their accompanying accounts, authorizer of all disbursements per the financial policies and procedures, and she will have the authority to author, present, and publish news and information regarding the school, to staff and families as well as the community and to the public. This will be in effective from the date of Diana's signed contract until the termination date of Diana's interim contract.

Tedi G makes a motion to add interim director, Diana Moran Thundercloud, as additional authorizer and signatories for Bdote Learning Center's bank account with Woodlands National Bank, as authorizer and signatories for Bdote Learning Center's bank account with American National Bank, as authorizer of Bdote Learning Center's vendors and their accompanying accounts, authorizer of all disbursements per the financial policies and procedures, and she will have the authority to author, present, and publish news and information regarding the school, to staff and families as well as the community and to the public. This will be in effective from the date of Diana's signed contract until the termination date of Diana's interim contract. Members voting yes: All. No: none **Motion Carries.**

**Discussion for school early release/staff work & recovery time.**

Tedi G makes a motion that the Bdote board is authorizing early release days for students for the week of April 19th - April 22nd 2022. Angela seconded. Members voting yes: All. No: None. **Motion carries.**

**Next Regular Board Meeting: April 25, 2022 @ 4:30 PM**

**Meeting adjourn at 5:48 p.m**