

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**February 28, 2021**  
**4:30-6:00 p.m.**

**ZOOM meeting [link](#) (At bottom of Board members page on Bdote website)**

**AGENDA**

1. **Opening Items**
  - a. Record Attendance and Guests:
  - b. Call Meeting to Order:
  - c. Approve January, 2022 Minutes
  - d. Statement of Conflict of Interest
  
2. **Public comment**
  - a. Each speaker must sign up in the Zoom chat with 2 minutes to speak.
  
4. **Finance**
  - a. Approve January, 2022 Financials and Check Register, Michael Dudero
  
5. **Director's Report - Karen Terhaar**
  - a. General state of school/Director response to Board Director request for list of areas where Bdote Board can provide support
  - b. Wellness clinic results
  - c. IQS feedback
  
6. **Committee Reports**
  
7. **New business**
  - a. Approval of new hire, Daryn McKay, paraprofessional 6-8 Dakota
  - b. Board Election - seating 2 Directors
  - c. Board officers and committee assignments
  - d. WBWF report
  - e. Covid days
  - f. Begin discussion of calendar for 2022-23
  
8. **Old Business**
  - a. Board Training

9. Next Regular Board Meeting: March 28, 2022

10. **Adjourn**