



**Emergency Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
October 21, 2021
4:30-5:04 p.m.**

Minutes

1. Opening Items

The purpose of this emergency meeting is to conduct two points of business

- a. Approval of Executive Director Karen Terhaar, as signer on all bank accounts.
- b. Discussion of Board elections and issue of not having candidates by our October deadline

This emergency meeting of the Board opened at 4:38 pm on Thursday, October 21. Present were Board members - Chair Arthur Lockwood, Director Barry Hand, Director Jewell Acoren, Director Louise Matson. This represents a quorum of the Board.

Bdote learning Center Director Karen Terhaar was present.

Chair Lockwood explained the purpose of the meeting. Barry Hand moved *to approve Bdote Executive Director Karen Terhaar as a signer on all bank accounts and financial matters, including, but not limited to Woodlands National Bank and Western Bank, a division of American National Bank.*

Louise Matson seconded this motion.

Arthur made a friendly amendment to the motion to also remove Graham Hartley from the debit card and bank account. The motion changed to *approve Bdote Executive Director Karen Terhaar as a signer on all bank accounts and financial matters, including, but not limited to Woodlands National Bank and Western Bank, a division of American National Bank and remove Graham Hartely from all accounts.* This amendment was seconded by Louise Matson.

Votes:

Louise Matson: yes

Barry Hand: yes

Jewell Acoren: yes

Arthur Lockwood: yes

This motion passed unanimously.

Next, Chair Lockwood reported to the group that the school did not have candidates for the three open Board positions by the deadline of 7 days prior to the election. Barry Hand shared that there were some possible nominees, but we do not yet have biographies of the candidates, not confirmation of their interest. A discussion ensued about the benefits and risks of holding elections on October 25 without the transparency of providing families with the necessary information. Jewell Acoren moved *to defer the annual meeting of Board elections to November 22nd so the Board can gather nominees with bios to share with Bdote families.*

Barry Hand seconded the motion.

Vote:

Louise: yes

Barry: yes

Jewell: yes

Arthur: yes

The motion carried unanimously.

The emergency meeting of the Board adjourned at 5:04 PM