

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
12/19/2022
4:30-6:00 p.m.

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

AGENDA

1. Opening Items

- a. Call Meeting to Order at ___ PM
- b. Record Attendance and Guests
 - i. Present:
 - ii. Guest(s):
- c. Statement of Conflict of Interest —
- d. Approve 12/19/2022 Agenda
 - i. ___ motions to approve agenda. ___ seconds the motion: motion carries.
- e. Approve BLC [11/28/2022 Board Meeting Minutes](#):
 - i. ___ makes a motion to approve the 11/28/2022 Board Meeting Minutes, ___ seconds the motion: motion carries.

2. Finance

- a. Approve [November 2022 Financials and Check Register](#), Nichole Schmidt

3. Public Comment

- a. Each speaker must sign up on Zoom chat with two minutes to speak.

4. Leadership Report

- a. [Operations Report](#), Korissa Howes
 - i. ___ motion to accept the Operations Report. ___ seconds the motion.
Motion carries.
- b. [Administrative Report](#), Veronica Peterson-Briggs
 - i. _____ makes a motion to accept the Administrative Report. _____ seconds the motion. Motion carries.

5. Closed Session to discuss volunteer flagged background check results

a. ___ motions to go into closed session. ___ seconds the motion. Motion carries.

6. New business

a. Volunteer Policy ([Example policy](#))

b. Ratify new hire:

i. Iva Rasmusson

ii. ___ motioned to ratify the new hire list. ___ seconded the motion.

Motion carries.

c. Staff PTO clarification, Liza Hill & Veronica Peterson-Briggs

7. Old Business

a. Board Training video

b. Board Elections update , Veronica Peterson-Briggs

8. Next Board Meeting: "Annual Board Meeting" scheduled January 30, 2022 @ 4:30 PM

9. Adjourn

a. ___ makes a motion to adjourn at ___ PM. ___ seconds. Motion carries.