

**Board of Directors Special Meeting  
Bdote Learning Center  
3216 E 29<sup>th</sup> St. Minneapolis, MN 55406  
6/10/2022  
4:30-6:00 p.m.**

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

**AGENDA WITH MINUTES**

**1. Opening Items**

- a. Call Meeting to Order
- b. Record Attendance and Guests
- c. Statement of Conflict of Interest
- d. Approve May meeting minutes

**2. AIPAC Present on Concurrence**

- a. Melissa Perez AIPAC Committee and Parent Committee Chair

**3. Vote to put Tedi's name on checks**

- a. Checks still have Louise Matson name, we need to change it by sending a signature to Nate from CLA.

**4. Next Regular Board Meeting: June 27, 2022 4:30 - 6:00PM**

**5. Adjourn**

## BLC Special Meeting Minutes

6/10/2022

Meeting called to order at 4:45 p.m

Attendees: Arthur Lockwood, Korissa Howes, Mary Hermes, Angela Two Stars, Tedi Grey Owl,  
and guest Melissa Perez

Statement of Conflict of Interest: No conflict stated

1. Motion to approve May meeting minutes with revision of adding last names to the minutes

Motion: Angela

2nd: Mary

Members Yes: all, Motion Carries

2. AIPAC Presents on Concurrence vote: Melissa Perez. May 27th parent meeting held  
Committee is Issuing a vote of concurrence.

Motion to accept the vote of concurrence from AIPAC.

Motion: Mary

2nd: Korissa

Members voting yes: All, Motion carries

3. Vote to add Tedi's name on checks.

Motion to approve Tedi Grey Owl's name to be added to BLC checks as Board Treasurer  
for Woodlands National Bank and American National.

Motion: Korissa H.

2nd: Mary H.

Members voting yes: all, Motion Carries

*Mary H. left the meeting at 5:03 pm*

Motion to remove Louise Matson's name from BLC checks.

Motion: Angela T.

2nd: Korissa H.

Members voting yes: All, Motion Carries

Next regular board meeting: June 27th 2022, 4:30 p.m

Meeting adjourned @ 5:07 p.m