

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
3/6/2023
4:30-5:30 p.m.

Zoom link is at the TOP of the BOARD webpage at:

<https://bdote.org/board-of-directors>

MINUTES

1. Opening Items

- a. Call Meeting to Order at 4:47 PM
- b. Record Attendance and Guests
 - i. Board members present: Tedi Grey Owl, Angela Two Stars, Sheila Zephier, Mat Pendleton, Jewell Arcoren
 - ii. Board members absent: Carol Charging Thunder
 - iii. Guest(s): Veronica Peterson-Briggs, Korissa Howes, Fawn YoungBear-Tibbetts
- c. Statement of Conflict of Interest — None.
- d. Approve 3/6/2023 Agenda
 - i. *Sheila motions to approve agenda. Angela seconds the motion: 5 Yay, 0 Nay. Motion passes.*

2. New Business

- a. **Board seats**
 - i. **Approve to re-seat Jewell Arcoren as a board member**
 - 1. *Tedi makes a motion to approve Jewell Arcoren as a parent board member. Sheila seconds. 5 Yay, 0 Nay. Motion passes.*
 - ii. **Approve to seat Fawn YoungBear-Tibbetts as a board member**
 - 1. *Tedi makes a motion to approve Fawn YoungBear-Tibbetts as a community board member. Angela seconds. 5 Yay, 0 Nay. Motion passes.*
 - 2. *Fawn is now a voting member of the Board of Directors.*

3. Old Business

- a. Board roles - Jewell
 - i. Nominate Board Chair
 - 1. *Tedi was nominated by Sheila. Tedi accepted the nomination. Sheila makes a motion for Tedi to be Board Chair. Angela seconds. 5 Yay, 0 Nay. Motion passes.*
 - ii. Nominate Vice Chair

1. Jewell was nominated by Tedi. Jewell accepted the nomination. *Angela makes a motion for Jewell to be Vice Chair. Sheila seconds. 5 Yay, 0 Nay. Motion passes.*

iii. Nominate Treasurer

1. *Sheila was nominated by Jewell. Sheila accepted the nomination. Tedi makes a motion for Shiela to be Treasurer. Fawn seconds. 5 yay, 0 nay. Motion passes.*

b. Committees - comprise 2-3 board members per committee

- i. Governance committee appointments (Chair or vice chair, secretary and school directors)
 1. *All seats are assigned.*

- ii. Finance Committee (school directors, board treasurer, and 1 other board member)
 1. *Mat nominated. Mat accepted as other board member for finance*

4. Next Board Meeting: scheduled March 27, 2022 @ 4:30 PM via Zoom.

5. Adjourn

- a. Shiela makes a motion to adjourn at 4:59 PM. Fawn seconds.*