

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**11/28/2022**  
**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 4:38 PM
- b. Record Attendance and Guests
  - i. Present: Tedi Grey Owl, Carol Charging Thunder, Jewell Arcoren, Angela Two Stars, Mat Pendleton
  - ii. Guest(s): Veronica Peterson-Briggs, Korissa Howes, Mick Dudero, Andy Grice
- c. Statement of Conflict of Interest - None.
- d. Approve [11/1/2022 rescheduled Board Meeting Minutes](#)
  - i. *Tedi a motion to approve the 11/1/2022 rescheduled Board Meeting Minute, Jewell seconds the motion. Aye 5, Nay 0. Motion Carries.*
- e. Approve [11/10/2022 November Special Meeting Minutes](#):
  - i. *Jewell motions to approve the 11/10/2022 November Special Meeting Minutes, Carol seconds the motion. Aye 5, Nay 0. Motion Carries.*
- f. Approve 11/28/2022 Agenda
  - i. *Tedi motions approve agenda 11/28/2022 board meeting. Mat seconds the motion. Aye 5, Nay 0. Motion carries.*

**2. Public Comment**

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

**3. Finance**

- a. Approve October 2022 Financials and Check Register, Michael Dudero
  - i. Tedi motions to approve the October 2022 Financials and Check Register. Mat seconds the motion. Aye 4 , Nay 0 . Motion carries.

b. FY22 Audit

- i. Tedi motions to accept the FY22 Audit as presented by Andy Grice, BerganKDV. Mat seconds the motion. Aye 5 , Nay 0 . Motion carries.

**4. Old Business**

a. Board member nomination:

- i. Community Member and/or Parent/guardian seat:
- ii. Sheila Zephier was nominated at the previous board meeting, they accepted the nomination.
- iii. Tedi makes a motion to seat Sheila, Carol seconds. Aye 5, Nay 0. Motion carries. Sheila Zephier is now an active board member.

b. Board Elections/Special Elections:

- i. Anticipation is to January to seat new board members. Tedi and Veronica will move forward with the nomination process
- ii. Discussion of new board leadership roles: Tedi makes a motion to appoint Jewell as Board Chair for the remainder of the term in order to get signatures for MDE submissions. Angela seconds. Aye 5, Nay 0.

c. Board Training options with Designs for Learning - 2 sessions.

- i. Mat P. left the meeting at 5:25 PM.

**5. Next Regular Board Meeting: December 19, 2022 @ 4:30 PM**

**6. Adjourn**

- a. *Jewell makes a motion to adjourn at 5:30 PM. Carol seconds. Motion carries.*