

Oshki Ogimaag Community School

Regular Board Meeting

Date: June 27, 2016

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Leslie Olson, Tim Cochrane, Stacey Spry, John Morrin, Keith Bergeron, absent Yvette Ibrahim. Also Present: Carmen Keyport, Business Manager and Anna Deschampe.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Olson at 4:31pm.

2.0 Reading of the Mission Statement by Spry.

3.0 Roll Call with quorum present.

4.0 Motion by Morrin to approve Agenda and Consent Items, second by Cochrane. Olson-aye, Spry-aye. All in favor- motion carried.

4.2 Update interview for Special Ed position.

5.0 Motion by Cochrane to approve Financial Expenditures, second by Morrin. Olson-aye, Spry-aye. All in favor-motion carried.

5.5 Discussion of PT/Projects/Deadlines, etc. Consider PT of Director, allocating duties and responsibilities.

6.0 Motion by Morrin to approve summer help, second by Olson. Spry-aye, Cochrane-aye. All in favor-motion carried.

7.0 Motion by Spry to accept resignation of paraprofessional, second by Cochrane. Olson-aye, Morrin-aye. All in favor- motion carried.

8.0 Motion by Morrin to approve the hiring grade 4-6 Teacher, second by Cochrane. Olson-aye, Spry-aye. All in favor, motion carried.

9.0 Motion by Cochrane to approve breakfast and lunch prices for 2016-17, second by Spry. Olson-aye, Morrin-aye. All in favor, motion carried.

10.0 Motion to adjourn by Olson, second by Morrin. All in favor-motion carried. Meeting adjourned at 5:05.