

Oshki Ogimaag Community School

Regular Board Meeting Date: April 16, 2014 Time: 4:30pm

Place: Oshki Ogimaag Community School

Present: Keith Bergeron, Chair; Haley Brickner, Vice Chair; Amber Pfeil, Secretary/Treasurer. Absent: Allan Aubid, Member; John Morrin, Member. Also Present: Anna Deschampe, Director; David Greenberg, Audubon Center of the North Woods Charter School Authorizer; Carmen Keyport, Business Manager.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 4:35pm.

2.0 Reading of the Mission Statement by Pfeil.

3.0 Roll Call with quorum present.

4.0 Motion by Brickner to Approve Agenda and Consent Items with the following corrections: remove misprint double 8.0, add 12.0 Finance Committee Seeking Direction, renumber 13.0 Closed Session - Personnel, 14.0 Open Meeting, 15.0 Closed Session Verbal Summary, and 16.0 Adjourn, second by Pfeil. All in favor – motion carried.

5.0 ACNW Contract Renewal presented by Greenberg.

6.0 Motion by Brickner to Approve Financial Expenditures, second by Pfeil. Bergeron, aye; Brickner, aye; Pfeil, aye. All in favor - motion carried.

7.0 Motion by Brickner to Approve Revised 2014-15 School Calendar, second by Pfeil. All in favor - motion carried.

8.0 Motion by Brickner to Accept Teacher Resignation, second by Pfeil. All in favor - motion carried.

9.0 Motion by Brickner to Approve 2014-15 Special Education Director Contract, second by Pfeil. All in favor - motion carried.

10.0 Rescheduled Regular May Board Meeting (Johnson-O'Malley Banquet conflict) for Thursday 22 May 2014, 4:30pm.

11.0 Motion by Pfeil to Approve Summer Camp Job Descriptions with minor changes, second by Brickner. All in favor - motion carried.

12.0 Discussed the future Direction of the Finance Committee including a possible calendar, fundraising, long range forecasts, specific projects as they arise, large ticket purchases, margins for wages, etc.

13.0 Bergeron Closed Meeting at 6:35pm to discuss Personnel matters.

14.0 Bergeron Opened Meeting at 7:10pm.

15.0 Verbal Summary of Closed Session: duties have been reassigned to accommodate employee needs, with a part-time position to be posted.

16.0 Motion by Brickner to Adjourn Meeting at 7:20pm, second by Pfeil. All in favor – motion carried.

Submitted by Amber Pfeil