

Oshki Ogimaag Community School

Regular Board Meeting

Date: August 19, 2015

Time: 4:30 pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Chair; Allan Aubid, Vice Chair; Amber Pfeil, Secretary/Treasurer; Leslie Olson, Member. Absent: John Morrin, Member; Stacey Spry, Member. Also Present: Anna Deschampe, Director; Carmen Keyport, Business Manager.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 4:45 pm.

2.0 Reading of the Mission Statement by Aubid.

3.0 Roll Call with quorum present.

4.0 Motion by Olson to Approve Agenda and Consent Items, second by Pfeil. All in favor - motion carried.

4.1 Director's Report

4.2 Business Manager's Report

4.3 Approve Minutes 07/15/15

5.0 Motion by Pfeil to Approve Financial Expenditures, second by Olson. Aubid, aye; Bergeron, aye; Olson, aye; Pfeil, aye. All in favor - motion carried.

6.0 Motion by Aubid to Approve Breakfast (\$1.00) and Lunch (\$2.20) Prices for 2015-16, second by Pfeil. All in favor - motion carried.

7.0 Motion by Aubid to Approve Hiring Helen (Joyce) Waswa Grade 4-6 Teacher, second by Olson. All in favor - motion carried.

8.0 Motion by Pfeil to Approve Charter School/Audubon Center Financial Release Agreement, second by Olson. All in favor - motion carried.

9.0 Motion by Aubid to Approve letter of support to partner with Sawtooth Mountain Clinic on SNAP-ED Grant, second by Pfeil. All in favor - motion carried.

10.0 Motion by Aubid to Adjourn Meeting at 5:52pm, second by Olson. All in favor – motion carried.

Audit Dates August 20 & 21, 2015 - Next Meeting Date: 16 September 2015, OPCS, 4:30pm

Submitted by Amber Pfeil