



**Oshki Ogimaag Community School
Regular Meeting Minutes**

Date: January 15, 2020

Time: 4:31 P.M.

Place: Oshki Ogimaag Community School Conference Area

Present: Carol Cleveland, Travis Novitsky, Leslie Olson, Erik Redix, Yastrienne Spry, and Patty Winchell-Dahl. Also present Carmen Keyport, Director, and Sue Smith, Administrative Assistant. Excused: John Morrin.

- 0.0 No Public and Parent comments.
- 0.1 Call meeting to order 4:31 P.M.
- 2.0 Reading of Mission Statement, Patty Winchell-Dahl.
- 3.0 Welcome new members: Carol Cleveland, Travis Novitsky, and Yastrienne Spry.
- 4.0 Roll call with quorum present.
- 5.0 Motion by Erik Redix, second by Patty Winchell-Dahl to approve agenda items, Director and Teacher reports, and minutes from November 20, 2019 and December 15, 2109 meetings. All in favor – motion carried.
- 6.0 Motion by Patty Winchell-Dahl, second by Erik Redix to approve resignation of Jared Swader from school board. It was agreed to send a thank you card and gift from the students and submit an article about Jared's service to the *Moccasin Telegraph*. All in favor – motion carried.
- 7.0 Oath of office administered to new board members: Carol Cleveland, Travis Novitsky, and Yastrienne Spry.
- 7.2-7.4 Motion by Travis Novitsky, second by Carol Cleveland to nominate Leslie Olson, Chairperson; Yastrienne Spry Vice Chairperson; Erik Redix, Secretary/Treasurer. By making these motions we are removing Jared Swader while adding Leslie Olson authorized signatory for checking and money market accounts at Security State Bank, Grand Marais, MN and share savings and certificate deposit as well as the patronage reward at North Shore Federal Credit Union, Grand Portage, MN. Director Carmen Keyport will remain as the person to contact to receive information about said accounts at Security State Bank and North Shore Federal Credit Union. All in favor – motion carried.
- 7.5 Motion by Travis Novitsky, second by Carol Cleveland to approve Security State Bank and North Shore Federal Credit Union as Financial Institutions. All in favor – motion carried.
- 8.0 Motion by Patty Winchell-Dahl, second by Yastrienne Spry to approve Financial Expenditures & Revenues for November and December. Cleveland-aye; Novitsky-aye; Olson-aye; Redix-aye; motion carried.
- 9.0 Motion by Patty Winchell-Dahl, second by Carol Cleveland to approve the resignation of Bridget LaGarde. All in favor – motion carried.

- 10.0 Motion by Erik Redix, second by Carol Cleveland to approve updated Annual Report. Director provided walk through of the minor changes requested by Audubon. All in favor – motion carried.
- 11.0 Motion by Patty Winchell-Dahl, second by Carol Cleveland to approve Financial Audit. All in favor – motion carried.
- 12.0 Motion by Carol Cleveland, second by Yastrienne Spry to approve Form 990. All in favor – motion carried.
- 13.0 Board training: discussion of Fact Sheet. New board members were orientated on fundamental issues of the school such as enrollment, funding sources, annual budget, and the Authorizer. New discussion of Chapter 8-9 *Book of Charter School Board University* tabled until February meeting. The discussion will be led by Patty Winchell-Dahl.
- 14.0 Motion by Erik Redix, second by Carol Cleveland to adjourn 6:06 P.M.

Next board meeting February 18, 2020 at 4:30 P.M.