



**Oshki Ogimaag Community School
Regular Meeting Minutes**

Date: November 20, 2019

Time: 4:34 P.M.

Place: Oshki Ogimaag Community School Conference Area

Present: Leslie Olson, Erik Redix, Jared Swader, and Patty Winchell-Dahl. Also present Carmen Keyport, Director, and Sue Smith, Administrative Assistant. Absent: Vallen Cook, John Morrin.

- 0.0 No Public and Parent comments.
- 0.1 Call meeting to order 4:34 P.M.
- 2.0 Reading of Mission Statement, Patty Winchell-Dahl.
- 3.0 Roll call with quorum present.
- 4.0 Motion by Leslie Olson, second by Patty Winchell-Dahl to approve agenda items, Director and Teacher reports, and minutes from October 16, 2009 meeting with the addition to the agenda of 7.1 Discussion of Vallen Cook seat. All in favor – motion carried. Board requested a report from Grade 1-2 long-term substitute teacher so that Board can remain informed on that classroom.
- 5.0 Motion by Erik Redix, second by Leslie Olson to approve Financial Expenditures & Revenues for October. Olson-aye; Redix-aye; Swader-aye; Winchell-Dahl-aye; motion carried.
- 6.0 Motion by Patty Winchell-Dahl, second by Erik Redix to approve hiring of Monica Morris as part time Paraprofessional. All in favor – motion carried.
- 7.0 Discussion of Annual Meeting December 11, 2019. Director reported that dinner will happen at 5:30 P.M. with meeting to follow at 6:00 P.M. Students and parents will provide crafts.
- 7.1 Motion by Patty Winchell-Dahl, second by Leslie Olson to approve vacating the seat of Vallen Cook and put it on the ballot in the December election. Vallen missed six out of ten meetings since taking his seat and did not complete the required School Board training (which be initiated within six months of taking a seat and completed within one year. The Chairman will inform Vallen via email. All in favor – motion carried.
- 8.0 Discussion of Minnesota Charter Board Training and Development Project. The Director informed the board of free on-line training available to the Board put on by the state of Minnesota. A handout of different topics and how to register was provided.
- 9.0 Board training: New discussion of Chapter 8, "What Governing and Parenting Have in Common," *Book of Charter School Board University*. Tabled until January meeting. Discussion will be led by Patty Winchell-Dahl.
- 10.0 Motion by Erik Redix, second by Leslie Olson to adjourn 5:05 P.M.

Next board meeting December 11, 2019 at 6:00 P.M.