

Oshki Ogimaag Community School

Annual Board Meeting

Date: December 09, 2015

Time: 6:00pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Chair; Amber Pfeil, Secretary/Treasurer; Leslie Olson, Member; Stacey Spry, Member. Absent: Allan Aubid, Vice Chair; John Morrin, Member. Also Present: Anna Deschampe, Director; David Greenberg, Audubon Center of the North Woods (ACNW); Rod Haenke, ACNW; Carmen Keyport, Business Manager; Nicole Spry, Parent.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 6:07pm.

2.0 Roll Call with quorum present.

3.0 Reading of the Mission Statement by Olson.

4.0 Motion by Spry to approve Agenda, second by Olson. All in favor - motion carried.

5.0 New Business

5.1 Election Procedures were explained by Bergeron.

5.2 Nominations from the floor – none.

5.3 Motion by Pfeil to Open the Election, second by Olson. All in favor - motion carried.

5.4 Review of By-Laws by those in attendance.

5.5 Recognition of Membership explained by Bergeron.

5.6 World's Best Work Force Summary Presentation by Anna Deschampe.

6.0 Motion by Pfeil to Recess (to hold election) at 6:50pm, second by Spry. All in favor – motion carried.

7.0 Meeting Reconvened by Bergeron at 7:15pm.

7.1 Motion by Pfeil to Close Elections, second by Spry. All in favor - motion carried. Carmen Keyport tallied the ballots which resulted in new Board Members: Keith Bergeron, Teacher; Tim Cochrane, Community Member; Yvette Ibrahim, Community Member; and John Morrin, Community Member. Bergeron will notify new Board Members.

8.0 Motion by Olson to Adjourn Meeting at 7:25pm, second by Spry. All in favor – motion carried.

Submitted by Amber Pfeil