

Oshki Ogimaag Community School
Special Meeting of the Membership

Date: February 05, 2015

Time: 3:30pm

Place: Oshki Ogimaag Community School

Present: Keith Bergeron, Chair; Amber Pfeil, Secretary/Treasurer; Allan Aubid, Member. Absent: John Morrin, Member; Stacey Spry, Member. Also Present: Anna Deschampe, Director; Carmen Keyport, Business Manager; numerous OOCS Staff and Family Members.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 3:50pm.

2.0 Reading of the Mission Statement by Pfeil.

3.0 Roll Call with quorum present.

4.0 Discussion among the membership of Proposed Changes to Organizational By-Laws for Oshki Ogimaag Charter School. Handouts available for reference.

5.0 Membership vote and tally results of Proposed Changes to Organizational By-Laws for Oshki Ogimaag Charter School:

Number of votes cast - 25

20% of total number of voting members necessary for quorum - 10

"Yes! I agree with the revisions to the organizational by-laws." received - 25

"No, I would prefer to keep the by-laws the way they were." received - 0

6.0 Motion by Aubid to Adjourn Meeting at 6:30pm, second by Pfeil. All in favor – motion carried.

Submitted by Amber Pfeil