

Oshki Ogimaag Community School

Regular Board Meeting

Date: February 25, 2015

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Chair; Amber Pfeil, Secretary/Treasurer; Allan Aubid, Member; John Morrin, Member. Absent: 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 4:45pm.

2.0 Reading of the Mission Statement by Morrin.

3.0 Roll Call with quorum present.

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

4.1 Director's Report

4.2 Business Manager's Report

4.3 Teacher Reports

4.4 Approve Minutes 01/21/15 and 02/05/15

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

6.0 Motion by Aubid to override Finance Committee recommendation for loan payment, replace with pay full loan balance, \$146,250.00, to RTC immediately and direct Keyport to draft letter to North Shore Credit Union and Grand Marais State Bank for additional banking information, second by Pfeil. Aubid, aye; Bergeron, aye; Morrin, aye; Pfeil, aye. All in favor - motion carried.

7.0 Motion by Morrin to Approve OT agreement with TinyEYE Therapy Services, second by Aubid. All in favor - motion carried.

8.0 Motion by Aubid to table Appointing Officers, second by Morrin. All in favor - motion carried.

9.0 Discussed Summer Program

10.0 Motion by Aubid to Adopt Changes to Organizational By-laws per Special Meeting of the Membership 02/05/15, second by Morrin. All in favor - motion carried.

11.0 Motion by Morrin to Appoint Leslie Olson, Parent, as Oshki Ogimaag Community School Board Member, second by Pfeil. All in favor - motion carried.

12.0 Motion by Pfeil to Adjourn Meeting at 5:50pm, second by Aubid. All in favor – motion carried.

Submitted by Amber Pfeil