

Oshki Ogimaag Community School
Strategic Plan 5 year Board Workshop

Date: July 15, 2015

Time: 5:35pm to 7:50pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Chair; Amber Pfeil, Secretary/Treasurer; John Morrin, Member; Leslie Olson, Member; Stacey Spry, Member. Absent: Allan Aubid, Vice Chair. Also Present: Anna Deschampe, Director; Carmen Keyport, Business Manager.

*Define Planning Approach

*Complete Planning Timeline

*Identify Focus Groups (data sources)

*Identify Data Points

1) Observe

Where are we now?

Prepare

Gather data

2) Reflect

Where do we want to go?

Assess (needs assessment)

Vision development

3) Plan

How do we want to get there?

4) Act

Implementation

Steps 1 & 2 = July 15, 2015 to October 2015 "ish"

Steps 3 & 4 = October 2015 "ish" to Annual Meeting December 09, 2015

Submitted by Amber Pfeil

Oshki Ogimaag Community School

Regular Board Meeting

Date: August 19, 2015

Time: 4:30 pm

Place: Oshki Ogimaag Community School, Conference Area

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

2.0 Reading of the Mission Statement by Aubid.

3.0 Roll Call with quorum present.

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

4.1 Director's Report

4.2 Business Manager's Report

4.3 Approve Minutes 07/15/15

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

6.0 Motion by Aubid to Approve Breakfast (\$1.00) and Lunch (\$2.20) Prices for 2015-16, second by Pfeil. All in favor - motion carried.

7.0 Motion by Aubid to Approve Hiring Helen (Joyce) Waswa Grade 4-6 Teacher, second by Olson. All in favor - motion carried.

8.0 Motion by Pfeil to Approve Charter School/Audubon Center Financial Release Agreement, second by Olson. All in favor - motion carried.

9.0 Motion by Aubid to Approve letter of support to partner with Sawtooth Mountain Clinic on SNAP-ED Grant, second by Pfeil. All in favor - motion carried.

10.0 Motion by Aubid to Adjourn Meeting at 5:52pm, second by Olson. All in favor – motion carried.

Audit Dates August 20 & 21, 2015 - Next Meeting Date: 16 September 2015, OPCS, 4:30pm

Submitted by Amber Pfeil