

Oshki Ogimaag Community School

Regular Board Meeting

Date: June 24, 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; Leslie Olson, Member; Stacey Spry, Member. Also Present: Anna Deschampe, Director; Carmen Keyport, Business Manager; Violet Koster, Community Member.

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 Pfeil.

3.0 Roll Call with quorum present.

4.0 Motion by Aubid 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 05/06/15

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

6.0 Motion by Aubid to Approve Budget 2014-15, second by Morrin. All in favor - motion carried.

7.0 Motion by Pfeil to Approve Budget 2015-16, second by Spry. All in favor - motion carried.

8.0 Motion by Aubid to Accept Resignation of Jennifer Swanson, K-1 teacher, second by Spry. All in favor - motion carried.

9.0 Motion by Olson to Appoint Anna Deschampe, Director as Official Authority for MDE's External User Access Recertification System, second by Pfeil. All in favor - motion carried.

10.0 Motion by Aubid to Approve A Chance to Grow, Inc. as Speech-Language Therapy Service Provider for 2015-16, second by Pfeil. All in favor – motion carried.

11.0 Motion by Aubid to Approve updated 2015-16 Calendar, second by Spry. All in favor - motion carried.

12.0 Motion by Aubid to Approve joining MN Association of Charter Schools (MACS), second by Morrin. All in favor - motion carried.

13.0 Motion by Aubid to Adjourn Meeting at 5:50pm, second by Olson. All in favor - motion carried.

Tentative Interview Dates for Language position: 01 July or 06 July 2015

Next Meeting Date: 15 July 2015, OOCs, 4:30pm with Board Workshop to follow 5:00 -8:00pm

Submitted by Amber Pfeil