

Oshki Ogimaag Community School

Special Board Meeting

Date: June 30, 2014

Time: 12:00pm noon

Place: Oshki Ogimaag Community School

Present: Keith Bergeron, Chair; Amber Pfeil, Secretary/Treasurer; Allan Aubid, Member, John Morrin, Member. Absent: Haley Brickner, Vice Chair. 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 12:20pm.

2.0 Reading of the Mission Statement by Morrin.

3.0 Roll Call with quorum present.

4.0 Motion by Aubid to Approve Agenda, second by Morrin. All in favor - motion carried.

5.0 Motion by Aubid to Approve 2014-15 Budget, second by Morrin. Aubid, aye; Bergeron, aye; Morrin, aye; Pfeil, aye. All in favor - motion carried.

6.0 Motion by Morrin to Adjourn Meeting at 12:40pm, second by Pfeil. All in favor – motion carried.

Submitted by Amber Pfeil