

Oshki Ogimaag Community School

Regular Board Meeting

Date: March 18, 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; David Greenberg, Audubon Center of the North Woods; Carmen Keyport, Business Manager.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 4:40pm.

2.0 Reading of the Mission Statement by Aubid.

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 02/25/15

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

6.0 David Greenberg, Audubon Center of the North Woods, presented a summary of OOCS Academic and Financial Performance Evaluation.

7.0 Motion by Bergeron to Appoint Amber Pfeil Secretary/Treasurer, second by Spry. All in favor - motion carried.

Motion by Aubid to Appoint Allan Aubid Vice Chair, second by Spry. All in favor - motion carried. Motion by Morrin to Appoint Keith Bergeron Chair, second by Spry. All in favor - motion carried.

8.0 Motion by Morrin to Approve ISES contract for 2015-16 SY, second by Pfeil. All in favor - motion carried.

9.0 Motion by Aubid to Approve North Shore Federal Credit Union as an additional Financial Institution for OOCS and direct Bergeron and Pfeil to open an account with the intention of investing in a 12 Month CD at the rate of .75%, second by Morrin. Aubid, aye; Bergeron, aye; Morrin, aye; Olson, aye; Pfeil, aye; Spry, aye. All in favor - motion carried.

10.0 Motion by Spry to Adjourn Meeting at 6:20pm, second by Olson. All in favor – motion carried.

Next Meeting Date: 22 April 2015, OOCS, 4:30pm

Submitted by Amber Pfeil