

Oshki Ogimaag Community School

Regular Board Meeting

Date: March 19, 2014

Time: 4:30pm

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 4:45pm.

2.0 Reading of the Mission Statement by Morrin.

3.0 Roll Call with quorum present.

4.0 Motion by Morrin to Approve Agenda and Consent Items with the following additions/corrections: 9.0 Approve Enrollment Policy, 10.0 Set Budget Development Workshop Date, 11.0 Close meeting to Discuss Personnel Data, 12.0 Adjourn, second by Aubid. All in favor – motion carried.

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

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

7.0 Motion by Morrin to Approve designating Amber Pfeil to "Community Member" on Board, second by Aubid. Aubid, aye; Bergeron, aye; Morrin, aye; Pfeil, abstain - motion carried

8.0 Motion by Aubid to Approve Rose Novitsky to Finance Committee, second by Morrin. All in favor - motion carried.

Allan Aubid - Parent

Keith Bergeron - Teacher

Haley Brickner, John Morrin, Amber Pfeil - Community Member

9.0 Motion by Aubid to table Approving Enrollment Policy, second by Morrin. All in favor - motion carried.

10.0 Set Budget Development Workshop for Wednesday, April 23, 2014 at 5:00pm.

11.0 Moved into closed session at 5:55pm to Discuss Personnel Data, returned to open session at 6:19pm.

12.0 Motion by Morrin to Adjourn Meeting at 6:20pm, second by Aubid. All in favor – motion carried.

Submitted by Amber Pfeil