

Oshki Ogimaag Community School

Regular Board Meeting

Date: November 19, 2014

Time: 4:30pm

Place: Oshki Ogimaag Community School Conference Area

Present: Keith Bergeron, Chair; Amber Pfeil, Secretary/Treasurer; Allan Aubid, Member. Absent: Haley Brickner, Vice Chair; John Morrin, 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 4:55pm (delay due to faulty washing machine hose).

2.0 Reading of the Mission Statement by Aubid.

3.0 Roll Call with quorum present.

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

4.1 Director's Report

4.2 Business Manager's Report

4.3 Teachers Reports

4.4 Approve Minutes 10/21/2014

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

6.0 Motion by Aubid to Appoint John Morrin, Board Member, as Human Rights Officer, Carmen Keyport, Business Manager, as Title IX Coordinator, Deb Carlson-Doom, Special Education Director, as 504 Coordinator, second by Pfeil. All in favor - motion carried.

7.0 Motion by Aubid to Approve Donation of 2008 Chevrolet Impala from RTC, second by Pfeil. All in favor - motion carried.

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

Submitted by Amber Pfeil