

Oshki Ogimaag Community School

Board Workshop Meeting

Date: February 11, 2014

Time: 4:30pm

Place: Oshki Ogimaag Community School

Present: Keith Bergeron, Chair; Haley Brickner, Vice Chair; Amber Pfeil, Secretary/Treasurer; Allan Aubid, Member. Absent: 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 4:36pm.

2.0 Reading of the Mission Statement by Brickner.

3.0 Roll Call with quorum present.

4.0 Motion by Brickner to Approve Agenda, second by Pfeil. All in favor – motion carried.

5.0 Reviewed and adjusted FY14 Budget with Finance Committee to develop a payment plan for outstanding loan to RTC.

6.0 Discussed FY15 Priorities with the following noted: Experiential Learning Equipment, Fundraising, Language & Culture, Long Term Staff & Student Retention, Summer Programming, Technology, and Wages.

7.0 Setting date for FY15 Budget Development Workshop tabled until Regular February 2014 Board Meeting.

8.0 Motion by Brickner to Adjourn Meeting at 5:50pm, second by Aubid. All in favor – motion carried.

Submitted by Amber Pfeil