

Oshki Ogimaag Community School

Regular Board Meeting

Date: February 19, 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 4:40pm.

2.0 Reading of the Mission Statement by Pfeil.

3.0 Roll Call with quorum present.

4.0 Motion by Brickner to Approve Agenda and Consent Items with the following corrections: 4.4 to also include minutes from 2/11/14, 12.0 Approve Loan Payment Schedule to Grand Portage RTC, and 13.0 Adjourn, second by Aubid. All in favor – motion carried.

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

6.0 Motion by Aubid to Approve School Calendar to reflect weather closings 01/27/14, 01/28/14, second by Brickner. All in favor - motion carried.

7.0 Discussed 2014-15 School Calendar and the idea of a possible survey.

8.0 Motion by Aubid to Approve Amended FY14 Budget, second by Brickner. Aubid, aye; Bergeron, aye; Brickner, aye; Pfeil, aye. All in favor - motion carried.

9.0 Setting (FY15) Budget Development Workshop Date tabled until March 2014 Board Meeting.

10.0 Discussed 2014 Summer Program with ideas for ages, dates, funding, length of day, programming, and staffing.

11.0 Discussed Board Training Topic: Board Roles and Responsibilities with future sharing by Bergeron (124D.10) March and Brickner (Management vs. Governance) April 2014.

12.0 Motion by Brickner to Approve Loan Payment Schedule to Grand Portage RTC, second by Pfeil. Aubid, aye; Bergeron, aye; Brickner, aye; Pfeil, aye. All in favor - motion carried.

13.0 Motion by Brickner to Adjourn Meeting at 6:04pm, second by Aubid. All in favor – motion carried.

Submitted by Amber Pfeil