

Oshki Ogimaag Community School

Regular Board Meeting

Date: October 19, 2016

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: John Morrin, Tim Cochrane, Keith Bergeron, Yvette Ibrahim. Absent: Leslie Olson, Stacey Spry. Also Present: Carmen Keyport, Business Manager.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order at 4:37pm.

2.0 Reading of the Mission Statement by Morrin.

3.0 Roll Call with quorum present.

4.0 Motion by Ibrahim to approve Agenda and Consent Items, second by Cochrane. All in favor- motion carried.

5.0 Motion by Cochrane to approve Financials, second by Ibrahim. Morrin-aye, Bergeron-aye. All in favor-motion carried.

6.0 Motion by Cochrane to approve John Morrin as Human Rights Officer; Carmen Keyport as Title IX Coordinator; Billie Ward as 504 Coordinator. Second by Ibrahim. All in favor-motion carried.

7.0 Motion by Cochrane to approve MOU between HDC and OPCS second by Morrin. All in favor-motion carried.

8.0 Discussion of upcoming interviews.

9.0 Discussion of Leaders Retreat

10.0 Motion by Ibrahim to adjourn, second by Morrin. All in favor.

Meeting adjourned

Respectfully submitted by Carmen Keyport