

Oshki Ogimaag Community School

Regular Board Meeting

Date: April 20, 2016

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Leslie Olson, Tim Cochrane, Stacey Spry, John Morrin, Yvette Ibrahim.

Also Present: Carmen Keyport, Business Manager.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 4:35pm.

2.0 Reading of the Mission Statement by Morrin.

3.0 Roll Call with quorum present.

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

5.0 Motion by Cochrane to approve Financial Expenditures, second by Morrin. Ibrahim-aye, Olson-aye, Spry-aye, Bergeron-aye. All in favor-motion carried.

6.0 Motion by Morrin to approve updated budget, second by Ibrahim. Olson-aye, Cochrane-aye, Spry-aye, Bergeron-aye. All in favor-motion carried.

7.0 (8.0) Motion by Ibrahim to approve Indigo Contract for 2016-17, second by Olson. Cochrane-aye, Morrin-aye Bergeron-aye, Spry-aye. All in favor-motion carried.

8.0 Motion by Cochrane to approve medical leave extension, second by Morrin. Ibrahim-aye, Spry-aye, Olson-aye, Bergeron-aye. All in favor- motion carried.

9.0 Motion by Spry to approve calendar change (2 snow days) for SY 2016-17, second by Ibrahim. Morrin-aye, Cochrane-aye, Bergeron-aye, Olson-aye. All in favor- motion carried.

10.0 Motion by Spry to approve calendar for SY2016-17, second by Cochrane. Morrin-aye, Olson-aye, Ibrahim-aye, Bergeron-aye. All in favor-motion carried.

11.0 Discussion FY15 Academic Performance Evaluations and Goals. Annual Reports and Goals- summary of; further attempts to progress; good approach.

12.0 Discussion/Handouts on Financial Reports and Auditor's Report, Audubon Financial Evaluation. Positive; Questions/concerns to Carmen to Audubon for answering.

Motion to Adjourn by Ibrahim, second by Morrin. All in favor- motion carried; meeting adjourned 6:00pm.

Submitted by Stacey Spry