

Oshki Ogimaag Community School

Regular Board Meeting

Date: June 20, 2016

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Leslie Olson, Tim Cochrane, Stacey Spry, Yvette Ibrahim, absent John Morrin, and Keith Bergeron (phone present for 10.0). Also Present: Carmen Keyport, Business Manager.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Olson at 4:40pm.

2.0 Reading of the Mission Statement by Ibrahim.

3.0 Roll Call with quorum present.

4.0 Motion by Ibrahim to approve Agenda and Consent Items, second by Spry. Olson-aye, Cochrane-aye. All in favor- motion carried. Motion by Cochrane, second by Spry to approve minutes with changes, all in favor.

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

6.0 Motion by Spry to approve CPA for audit, second by Cochrane. Olson-aye, Ibrahim-aye. All in favor-motion carried.

7.0 Motion by Spry to approve agreement of PT services, second by Ibrahim. Olson-aye, Cochrane-aye. All in favor- motion carried.

8.0 Motion by Spry to approve updated budget 2015-16, second by Cochrane. Olson-aye, Ibrahim-aye. All in favor, motion carried.

9.0 Motion by Spry to approve budget for 2016-17, second by Ibrahim. Olson-aye, Cochrane-aye. All in favor, motion carried.

10.0 Motion to approve extended leave also invite to next board meeting by Ibrahim, second by Cochrane. Olson-aye, Spry-aye. All in favor, motion carried. Discussion to interview applicant for 4,5, 6 teacher position.

11.0 Motion to adjourn by Ibrahim, second by Cochrane. All in favor-motion carried. Meeting adjourned at 5:40.