OSHKI OGIMAAG CHARTER SCHOOL

The mission of Oshki Ogimaag Community School is to create a learning environment of excellence based upon traditional teachings. Rooted in Anishinaabe language and culture we will prepare students through hands-on, community-based projects to be lifelong learners that reach their personal and academic potential; preserve the Anishinaabe language and culture; and contribute to the wellness of future generations.

OOCS Board of Directors Meeting Minutes
73 Upper Bay Road, Grand Portage MN
Meeting Time: Wednesday, July 15, 2026 at 4:30 pm
Oshki Ogimaag Community School

1.0 Call Meeting to Order, Roll Call of Board Members, Quorum Declaration

1. 1 Call to order 4:45

1.2 Board Members Present:

Tesha Dickenson, Parent Member, Chair Person

John Morrin, Community Member, Treasurer

Patty Winchell Dahl, Community Member

Board Members Absent:

Kristin Lindemuth, Parent Member, Vice-Chairperson

Agatha Armstrong

Visitors present: Pam Zahn

2.0 **Reading of the Mission Statement** by John Morrin

3.0 **Declaration of Conflict of Interest:** No conflicts declared.

4.0 **Community Comment:** No community comment.

5.0 **Patty Winchell Dahl moved to approve the agenda.** Motion seconded by John Morrin. Motion passes unanimously. (Voting aye. Ms. Dickenson, Mr. Morrin, Ms Winchell Dahl)

6.0 **Tesha Dickenson moved to approve Board resignations of Joanne Czeswik and Tina Gatzke**. Motion seconded by Ms Ms Winchell Dahl) Motion passes unanimously. (Voting aye. Ms. Dickenson, Mr. Morrin, Ms Winchell Dahl)

7. 0 **Patty Winchell Dahl moved to reelect Tesha Dickeson as Board Chair, John Morrin as Vice Chair and Patty Winchell Dahl as Treasurer** Motion passes unanimously. (Voting aye. Ms. Dickenson, Mr. Morrin, Ms. Winchell Dahl)

8.0 **Patty Winchell Dahl moved to approve minutes from 6/17/26 Regular Board Meeting and 6/24/26 Special Board Meeting.** Motion seconded by John Morrin. Motion passes unanimously. (Voting aye. Ms. Dickenson, Mr. Morrin, Ms. Winchell Dahl)

9.0 **John Morrin made a motion to approve June 2026 Financial Reports** Motion seconded by Tesha Dickenson. Motion passes unanimously. (Voting aye. Ms. Dickenson, Mr. Morrin, Ms Winchell Dahl)

10.0 **Business and Finance**

Discussion of Century link and the current phone system and the issues that come with it - that staff do not fully understand features and how to fix issues. Discussion of Ms. James being an educator and the importance of working with teachers throughout the year - not waiting until the year's end to evaluate.

10.1 **Meg Cavalier Leadership Coaching Contract**

Discussion of the cost of coaching and the necessity of Ms. James having support. Discussion of the importance of completing Exhibit S items and that it would be great to start the year out with a clean slate. Discussion of our fund balance and being conscious of our spending. Discussion of the expense of the coaching contract, 5 hours a week until the school year starts - 1 hour a week there after. We are only billed for hours used. Discussion of opening week Responsive Classroom, PBIS and Cultural Training importance of training our staff. Discussion of the challenges/work load facing past directors. **John Morrin made a motion to approve Meg Cavalier Leadership Coaching** seconded by Ms. Winchell-Dahl. Motion passes unanimously. (Voting aye. Ms. Dickenson, Mr. Morrin, Ms Winchell Dahl)

10.2

Discussion of difference between the following contracts, the costs of each, incorrect date. Called Pam Zahn with questions.

Jade Axis Solutions Payroll Service Contract

Region1 Smart Systems Payroll Support Services Contract

9.2 Director Report (Discussion)

Ms James discussed the following: new Teacher Evaluation Plan. Planning daily schedules/positions for next year (How will the day look? Who will be doing what?) Recruiting an additional teacher, para, office manager.
Created job description for office manager. What will the nutrition program look like this year. Discussed joining Meg Cavaliers Leadership Institute. Creating a list of substitutes for the 2026-27 school year. Literacy Plan data entry. Fire Marshal list - down to 2 tasks. Attempting to get a bid on the new door entry system Northern Door -company is slow to respond.

9.0 Adjournment at 6:10