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: Oshki Ogimaag Community School

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

1. 1 Call to order at 4:38pm

1.2 Board Members Present:

John Morrin, Community Member, Treasurer.

Patty Winchell Dahl, Community Member.

Agatha Armstrong, Community Member.

Jeana Isaac, Teacher Member.

Cherie James, ex-officio.

Board Members Absent: Tesha Dickenson, Parent Member, Chair Person (excused); Kristin Lindemuth, Parent Member, Vice-Chairperson.

Visitors present: Yanne Spry - Note taker, Beth Ann Peck - Osprey Wilds, Alyssa Spry - Paraprofessional.

2.0 Reading of the Mission Statement by Patty Winchell Dahl. Will be in Ojibwemowin for the next meeting.

3.0 Declaration of Conflict of Interest: No conflicts declared.

4.0 Community Comment: Ms. Winchell Dahl shared that her grandkid raved about the food which was a rarity.

5.0 Ms. Winchell-Dahl moved to approve the agenda. Motion seconded by Ms. Armstrong. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Isaac, Mr. Morrin, Ms. Winchell-Dahl).

6.0 Ms. Winchell-Dahl moved to approve the August 18 Regular Board Meeting minutes. Motion seconded by Ms. Isaac. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Isaac, Mr. Morrin, Ms. Winchell-Dahl).

7.0 Director Report. Discussion on finding cheaper food and grocery alternatives. Ms. Winchell-Dahl would like reports from the classroom teachers as well just like in previous years. Ms. Isaac is taking over writing the school newsletter.

8.0 Finance Report Discussion

8.1 Ms. Winchell-Dahl moved to approve August Financials. Motion seconded by Ms. Armstrong. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Isaac, Mr. Morrin, Ms. Winchell-Dahl). Ms. Winchell-Dahl shared the information from the finance meeting with the Business Manager Ms. Pam Zahn: current low enrollment will impact next year's finance and budget and budget revision will be required before December 1st; financial prudency and fiscal

responsibilities are required; cash is stable and deposits from MDE are expected to decrease; listing incoming from different sources; exploring ways to lower the food expense; developing a salary structure; audit update.

8.2 Ms. James signed Conflict of Interest Statement - Ex-Officio

8.3 Ms. Isaac moved to approve a new hire: Amy Deschampe. Motion seconded by Ms. Armstrong. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Isaac, Mr. Morrin, Ms. Winchell-Dahl).

8.4 Ms. Winchell-Dahl moved to approve the Revised Director Work Agreement Motion seconded by Ms. Isaac. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Isaac, Mr. Morrin, Ms. Winchell-Dahl). Ms. James presented the revision of lower salary.

8.5 Budget Revision. Discussion: setting up a meeting for a budget revision meeting.

9.0 Model Cardiac Emergency Response Plan. Discussion: training for staff is set up for the professional development day in October. There is one working EAD in the school building.

10.0 Sounding Board. Discussion: Ms. Winchell-Dahl recommended training using the board book.

11.0 What charter school boards need to know about their roles and responsibilities (tabled)

12.0 Salary schedule for Oshki. Discussion: the Board compared salaries from different public schools within the County and from charter schools in other reservations.

13.0 Enrollment/budget revision/staffing. Discussion: current enrollment is 13 students; some parents who don't send their children to OOCS are not happy with their decision but they are more unhappy with OOCS; our small class size is invaluable not a disadvantage; ways to entice parents to send their children to OOCS such as after school programs; different after school activities.

14.0 Adjournment: Motion to adjourn made by Ms. Winchell-Dahl at 6:18pm. Motion seconded by Ms. Armstrong. (Voting aye: Ms. Armstrong, Ms. Isaac, Mr. Morrin, Ms. Winchell-Dahl).

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OOCS Board Secretary Signature Date