



## Oshki Ogimaag Community School Regular Meeting Minutes

**Date: January 5, 2022**

**Time: 4:52 P.M.**

**Place: Oshki Ogimaag Community School Conference Area**

- 0.0 No Public and Parent comments.
- 1.0 Meeting called to order 4:52 P.M.
- 2.0 Reading of Mission Statement, Travis Novitsky.
- 3.0 Roll call with quorum present. Present: Carol Cleveland, Daniel Deschampe, Travis Novitsky, and Yastrienne Spry. Also present Carmen Keyport, Director and Jean Spry, Administrative Assistant (notetaker). Absent: John Morrin, Erik Redix (excused), and Patty Winchell-Dahl (excused). Yastrienne Spry acted as Chair.
- 4.0 Organization of the Board. Daniel Deschampe read and signed Oath of Office. Election of officers was tabled until the next meeting.
- 4.1 Motion by Travis Novitsky, second by Carol Cleveland to approve Security State Bank and North Shore Federal Credit Union as Financial Institutions. Spry inquired why there were two financial institutions. The Director reported that by having money in two institutions that the entirety of the schools assets were covered by FDIC insurance. Cleveland-aye; Deschampe-aye; Novitsky-aye; motion carried 3-0.
- 5.0 Motion by Carol Cleveland, second by Travis Novitsky to approve agenda items, Director Report, and minutes from November 17, 2021 and December 8, 2021. The Director noted that there was a typo in the original agenda that was sent out: Organization of the Board should be 4.0 and Approve agenda and Consent items should be 5.0. Novitsky inquired about moving to Distance Learning due to the surge of COVID cases. The Director reported that she does not think that Distance Learning works well for many of our students. All in favor – motion carried 3-0.
- 6.0 Motion by Travis Novitsky, second by Carol Cleveland to approve Financial Expenditures & Revenues for November and December. Novitsky inquired if our savings balances being high would cause funders to take back the unspent balances. The Director reported that state per pupil funding and federal impact aid are not determined in any way by assets or debt. Cleveland-aye; Deschampe-aye; Novitsky-aye; motion carried 3-0.
- 7.0 Motion by Carol Cleveland, second by Daniel Deschampe to approve Special Education contract with Tele-Teachers. All in favor – motion carried 3-0.
- 8.0 Board training: Chapter 18: *Book of Charter School Board* led by Patty Winchell-Dahl tabled until February due to Winchell-Dahl absence.
- 9.0 Motion by Carol Cleveland, second by Travis Novitsky to adjourn at 5:37 P.M. All in favor – motion carried 3-0.

Next Meeting February 16, 2021 at 4:30 P.M.