



Oshki Ogimaag Community School Regular Meeting Minutes

Date: October 20, 2021

Time: 4:32 P.M.

Place: Oshki Ogimaag Community School Conference Area

- 0.0 No Public and Parent comments.
- 1.0 Call meeting to order 4:32 P.M.
- 2.0 Reading of Mission Statement, John Morrin.
- 3.0 Roll call with quorum present. Present: John Morrin, Erik Redix, Yastrienne Spry, and Patty Winchell-Dahl. Also present Carmen Keyport, Director. Absent: Carol Cleveland (excused) and Travis Novitsky (excused).
- 4.0 Motion by John Morrin, second by Yastrienne Spry to approve agenda items, reports, and minutes from September 15, 2021. The Director reported that there is good progress so far with Restorative Justice and it was valuable for the individuals involved. Chairwoman Winchell-Dahl inquired about the infrequency of the Wolf Ridge classes. Redix responded that there is one scheduled for next week and then two in November. All of this is due to staffing shortages at Wolf Ridge. All in favor – motion carried 3-0.
- 5.0 Motion by John Morrin, second by Erik Redix to approve Financial Expenditures & Revenues for September. Morrin-aye; Spry-aye; Redix-aye; motion carried 3-0.
- 6.0 Motion by Erik Redix, second by John Morrin to approve Updated Budget 2021-22. Morrin-aye; Spry-aye; Redix-aye; motion carried 3-0.
- 7.0 Motion by Erik Redix, second by Yastrienne Spry to approve hiring Molly Libra as Paraprofessional. The Director reported that Molly will be primarily working with Special Ed schedule: monitoring students and keeping the schedule moving for Zoom calls. The Director added that the Special Ed will work with students remotely and be a .5 position now. All in favor – motion carried 3-0.
- 8.0 Motion by Erik Redix, second by John Morrin to approve FY 21 WBWF & Annual Report. Chairwoman Winchell-Dahl expressed disappointment at indicators. Redix argued that due to COVID and Distance Learning the last quarter of 2019-20, we should accept the indicators to be low. He argued that next year if they remained low we should discuss it then. The Director mentioned that a high number of our students are Special Ed students and that should factor into our indicator achievement scores. The Board agreed. All in favor – motion carried 3-0.
- 9.0 Discuss Osprey Wild Authorizing Activities. The Board reviewed the document detailing Osprey Wild's authorizing duties.
- 10.0 Discuss Annual Meeting and Elections. The Director noted that Annual Meeting is scheduled for December 8 and that there are three sets up: one open seat, John Morrin's seat, and Chairwoman Winchell-Dahl's seat. Usually there is a dinner and parents vote for school board members. Last year due to COVID ballots were sent home with students and parents returned them. Redix argued that since we did not have an Indigenous People's Day feast due to COVID, we shouldn't have this. Usually parents just eat, vote, and leave and do not participate in

the meeting anyway. The board agreed. The meeting is open to families and the public if they would like to attend and vote in person but there will be no dinner and ballots will be send home with families again.

- 11.0 Update on Parent Committee Activity. The Director noted that the state of Minnesota's American Indian Education Aid (AIEA) application is due November 30 and it requires Parent Committee involvement and approval. Redix also noted that the Yearbook funds were raised but there was no Yearbook produced for 2020-21. He urged that Parent Committee to follow through and starting working on the 2021-22 Yearbook. The Director noted that she emailed the Parent Committee with access to the company that produces yearbooks (LifeTouch).
- 12.0 Board training: Chapter 18: *Book of Charter School Board* led by Patty Winchell-Dahl tabled until November meeting due to two board members being absent.
- 13.0 Motion by Erik Redix, second by Yastrienne Spry to adjourn at 6:14 P.M. All in favor – motion carried 3-0.

Next meeting November 17, 2021 at 4:30 P.M.