



## Oshki Ogimaag Community School Annual Meeting Minutes

**Date: December 8, 2021**

**Time: 6:12 P.M.**

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

- 0.0 Public and Parent comments. Novitsky reported that a parent brought it to his attention that the most recent version of the Family Handbook is not on the Oshki website. The Director agreed to fix this.
- 1.0 Meeting called to order 6:12 P.M.
- 2.0 Reading of Mission Statement, Yastrienne Spry.
- 3.0 Roll call with quorum present. Present: John Morrin, Travis Novitsky, Erik Redix, Yastrienne Spry, and Patty Winchell-Dahl. Also present Carmen Keyport, Director and Jean Spry, Administrative Assistant (notetaker). Absent: Carol Cleveland.
- 4.0 Motion by Erik Redix, second by John Morrin to approve agenda. All in favor – motion carried 4-0.
- 5.0 Announce New Board Members. John Morrin, Erik Redix, and Patty Winchell-Dahl were all re-elected to their seats. Daniel Deschampe received the most write-in votes for the open seat. The Director agreed to contact Deschampe to see if he will accept the seat. If not, she will contact the person with the second most write-in votes. If they do not accept, she will contact the person with the third most write-in votes. If they do not accept, the open seat can remain open without a special election per the by-laws.
- 6.0 Review By-laws. The Board agreed the by-laws were up to date and in order.
- 7.0 Motion by John Morrin, second by Yastrienne Spry to approve Indian Policy and Procedures. Winchell-Dahl noted a typo on page 2. Redix inquired about federal requirements for the terminology. The Director reported that she corresponded with the federal office and this is up to date. All in favor – motion carried 4-0.
- 8.0 Review WBWF & Annual Report. The Board agreed the WBWF & Annual Report were up to date and in order and thanked the Director for her work on these documents.
- 9.0 Motion by Erik Redix, second by Travis Novitsky to adjourn at 6:44 P.M. The Director reported she is unavailable January 19. The Board agreed to move the next meeting to January 5. All in favor – motion carried 4-0.

Next Meeting January 5, 2021 at 4:30 P.M.