



**Oshki Ogimaag Community School
Regular Meeting Minutes**

Date: May 25, 2021

Time: 4:40 P.M.

Place: Oshki Ogimaag Community School Conference Area

- 0.0 No Public and Parent comments.
- 1.0 Call meeting to order 4:40 P.M.
- 2.0 Reading of Mission Statement, Yastrienne Spry.
- 3.0 Roll call with quorum present. Present: Carol Cleveland, Travis Novitsky, Erik Redix, Yastrienne Spry, and Patty Winchell-Dahl. Also present Carmen Keyport, Director; Jean Spry, Administrative Assistant (notetaker). Absent: John Morrin.
- 4.0 Motion by Erik Redix, second by Yastrienne Spry, to approve agenda items, reports, and minutes from the April 21, 2021 meeting. All in favor – motion carried 4-0.
- 5.0 Motion by Yastrienne Spry, second by Travis Novitsky to approve Financial Expenditures & Revenues for April. Chairwoman Winchell-Dahl asked if COVID money could be carried over to next year. The Director responded that it could. Cleveland-aye; Novitsky-aye; Redix-aye; Spry-aye; motion carried 4-0.
- 6.0 Review and discuss parent survey results. The Director reported that very few parents responded. Chairwoman Winchell-Dahl expressed frustration and would like to see more parents participating. Spry brought up the possibility of more Home Economics curriculum. The Director responded that the Nutrition Program does some of that work and it is difficult to have cooking classes with young children. Redix noted that Culinary Arts is offered at Cook County Middle School.
- 7.0 Update on student attendance. The Director presented more data on attendance. All agreed that attendance needs to be improved. Redix suggested that attendance be made a regular discussion item. All agreed.
- 8.0 Review Osprey Wild Site Visit letter (April 21, 2021). The Director noted that the site visit was more inclusive this time: not just director and classroom teachers but Ojibwe language teacher, students, and board chair. All agreed it was a much more productive evaluation. The Director agreed to follow up on the results of the interviews with classroom teachers.
- 9.0 Board training: Chapter 18: *Book of Charter School Board* led by Patty Winchell-Dahl tabled until June meeting.
- 11.0 Motion by Erik Redix, second by Carol Cleveland to adjourn at 5:55 P.M. All in favor – motion carried 4-0.

Next meeting June 16, 2021 at 4:30 P.M.