



**Oshki Ogimaag Community School
Regular Meeting Minutes**

~~March~~ ^{April} 15, 2020
Date: ~~March~~ 15, 2020
Time: 4:35 P.M.
Place: Zoom

Present: Travis Novitsky, Leslie Olson, Erik Redix, and Yastrienne Spry. Also present Carmen Keyport, Director, Sue Smith, Administrative Assistant and Nalani McCutcheon, Associate Director of Charter School Authorizing, Audubon Center of the North Woods. Patty Winchell-Dahl joined meeting at 4:49 P.M. Absent: Carol Cleveland and John Morrin.

- 0.0 No Public and Parent comments.
- 0.1 Call meeting to order 4:35 P.M.
- 2.0 Reading of Mission Statement, Travis Novitsky.
- 3.0 Roll call with quorum present.
- 4.0 Motion by Erik Redix, second by Travis Novitsky to approve agenda items, Director and Teacher reports, and minutes from March 11, 2020 meeting. Novitsky-aye; Olson-aye; Redix-aye; Spry-aye; motion carried.
- 5.0 Motion by Erik Redix, second by Yastrienne Spry to approve Financial Expenditures & Revenues for March. Novitsky-aye; Olson-aye; Redix-aye; Spry-aye; motion carried.
- 6.0 Motion by Patty Winchell-Dahl, second by Erik Redix to approve updated financial budget. Novitsky-aye; Olson-aye; Redix-aye; Spry-aye; Winchell-Dahl-aye; motion carried.
- 7.0 Motion by Patty Winchell-Dahl, second by Travis Novitsky to approve 2020-21 school year calendar. Novitsky-aye; Olson-aye; Redix-nay (gaawiin); Spry-aye; Winchell-Dahl-aye; motion carried. Redix voiced opposition to coming back the last week of school for two days. The Director informed the board that if they cut those two days they would not have to be made up. Winchell-Dahl argued that parents need two extra days of childcare.
- 8.0 Motion by Travis Novitsky, second by Yastrienne Spry to approve 2020-2021 contract for INDIGO Ed Services. Novitsky-aye; Olson-aye; Redix-aye; Spry-aye; Winchell-Dahl-aye; motion carried.
- 9.0 Board training: discussion of Chapter 10: *Book of Charter School Board* led by Erik Redix. A powerpoint was provided! Olson will lead discussion of Chapter 11 next meeting.
- 10.0 Motion by Travis Novitsky, second by Patty Winchell-Dahl to adjourn 5:48 P.M.

Next board meeting May 20, 2020 at 4:30 P.M.