

**JOM Board
Regular Meeting Agenda
Date: January 11, 2023
Time: 6:00 p.m.**

Call to Order @

I. Roll Call

II. Approval of Agenda

Motion by _____ 2nd by _____ for _____ opposed _____ NV _____

III. Approval of minutes from November 16th, 2023

Motion by _____ 2nd by _____ for _____ opposed _____ NV _____

IV. Financial reports

Motion by _____ 2nd by _____ for _____ opposed _____ NV _____

V. Old Business

- Election of New Board Members
- Native American Heritage Month Presentation (Medina Matonis)
- Native American Heritage Month (November) Open Discussion
- Lakota Language Classes (Conflicting Class Schedule)

VIII. New Business

- Darcy Harper Letter of Request
- Medina Matonis- Powwow plan/update & handgame activities (Lodging)
- Graduation Ceremony/Meal Expenses
- Graduation Quilts Discussion
- 8th Grade Ceremony Plaques

Adjournment @ _____

Next Meeting _____

Upcoming important dates

- Dupree JOM School Board Meeting- Every 2nd Wednesday of the month