

**JOM Board
Regular Meeting Agenda
Date: February 15th, 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 January 11th, 2023

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

IV. Financial reports

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

V. Old 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
- Johnson O'Malley Application (open discussion)

VIII. New Business

- Darcy Harper Letter of Request
- Graduation Decorations/Plaques
- Graduation Ceremony/Meal & Expenses
- Discuss Catering w/Graduates
- POW-WOW (March) Discussion

Adjournment @ _____

Next Meeting _____

Upcoming important dates

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