

**JOM Board
Regular Meeting Agenda
Date: February 15th, 2023
Time: 6:00 p.m.**

Call to Order @ 6:11PM

I. Roll Call- Lance, Gabe, Alicia & Tasha- Dr. Fodness and Connie Alspach

II. Approval of Agenda

Motion by __Tasha__ 2nd by __Alicia__ for __3__ opposed __0__ NV __1__

III. Approval of minutes from January 11th, 2023- TABLED

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

IV. Financial reports

Motion by __Lance__ 2nd by __Tasha__ for __3__ opposed __0__ NV __1__

V. Old Business:

- Darcy Harper Letter of Request- 3 Seniors and 1 8th grade
- Medina Matonis- Powwow Plan/update & handgame activities (Lodging)- \$488.47
- Graduation Ceremony/Meal Expenses-
- Graduation Quilt Discussion-
- 8th Grade Ceremony Plaques
- Johnson O'Malley Application (open discussion)

VI. New Business

- Darcy Harper Letter of Request- **Senior Class Approved and 8th grade class approved.**
- Graduation Decorations/plaques- **Motion by Lance 2nd by Tasha to Utilize Amazon.com to purchase and work with Connie to order. 3 for 0 opposed 1 NV**
- Graduation Ceremony/Meal & Expenses- **Roast Beef, Mashed Potatoes&Gravy & Dinner roll, Cake x2 purchase with LTM. Motion by Lance 2nd by Tasha to start honoring at 5PM with meal to follow. 3 for 0 opposed 1 NV.**
- Discuss catering with graduates- **Advisor will speak to graduating senior class**
- Powwow (March) Discussion- **Tabled for next meeting 02/20/23.**

Adjournment @ 6:58PM_ Motion by Lance 2nd by Tasha- 3 For 0 opposed 1 NV.

Next Meeting: February 20, 2022 @ 5:00PM

Upcoming important dates

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