

**JOM Board
Regular Meeting Agenda
Date: March 08th, 2023
Time: 6:00 p.m.**

Call to Order @ 6:13PM

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

II. Approval of Agenda

Motion by __Tasha__ 2nd by __Alice__ for __4__ opposed __0__ NV __1__

III. Approval of minutes from February 15th, 2023- January Presented; Will email February Minutes

Motion by __Alice__ 2nd by __Tasha__ for __4__ opposed __0__ NV __1__

IV. Financial reports

Motion by __Lance__ 2nd by __Tasha__ for __4__ opposed __0__ NV __1__

V. Old Business:

- Darcy Harper Letter of Request-
- Graduation Decorations/plaques-
- Graduation Ceremony/Meal & expenses
- Discuss Catering w/Graduates- Quotes/Vendors?
- Powwow (March) Discussion

VI. New Business

- Mary Little Star Mileage chart (Updated)- Motion by Tasha 2nd by Bernadine to have Mary Little Star utilize school vehicle next funding renewal. For 4 0 opposed 1 NV.
- Graduation Meal- 2 quotes; #9 steakhouse and Ubetcha Wateca and Hobbies. TABLED
- Star Quilts (ready for pick up)- Motion by Tasha 2nd by Bernadine to Approve Alice to travel and pick up quilts. Mileage to be paid to Alice.
- Book Fair for April 2023 (\$15.00 paid for each Native American Student- No Book Fair this year.
- Powwow Tabulator extra \$200.00- Shirley Bear Robe will be splitting payment with another individual to help her. Motion to Approve by Tasha 2nd by Alice For 4 0 opposed 1 NV.
- Cooks for Powwow \$200.00- 4 Cooks to prepare and serve meal. Motion to approve by Tasha 2nd by Alice For 4 Opposed 0 NV 1.
- Powwow Finalizaiton (Open for discussion)- Hesapa Enterprises to make T-shirt order. Motion to approve by Tasha 2nd by Alice For 4 Opposed 0 NV 1.

Adjournment @ 7:02PM Motion by Alice 2nd by Tasha For 4 Opposed 0 NV 1.

Next Meeting April 12th, 2023

Upcoming important dates

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

****AWARDS FOR HONOR ROLL TO DISCUSS NEXT MEETING**