

JOM/Title VI Board Meeting
October 21, 2024

JOM Board Members Present: Lielah Smart, President; Bernadine Little Thunder, Member and Alice LaClaire, Secretary

Others Present: Connie, School Office Manager; Chailyn Birkland, Jessie Longbrake, Jackie Archambault, Cathy Jensen, Rosemary Red Legs and Bernita In The Woods

Meeting called to order: 6:24 a.m.

Nominations for vacant positions 1 year and 2 year terms for the record:
Chailyn B. and Cathy J. - 1 year terms
Jessie L. and Bernadine LT - 2 year terms

Nominations for President:

Lielah Smart – President
Chailyn Birkland – Vice-President
Alice LaClaire – Secretary

Public Views/Comments – None

Approve Agenda – Motion to approve Agenda by JL 2nd by BLT
4 For 0 Opposed MOTION CARRIED

Approve Minutes – Motion to approve last meeting minutes by BLT and 2nd by JL
4 For 0 Opposed MOTION CARRIED

Approve Financial Reports – Connie reported the school received the JOM funds for SY 23-24 in the amount of \$17,513.00 and there is a C/O of \$2,347.00 for a total of \$19,860.00 available funds.

Motion to approve Financial Report by BLT and 2nd by JL
4 For 0 Opposed MOTION CARRIED

Old Business: None

New Business: Motion by JL to approve LaChelle Turning Heart as a Board Member 2nd by CB
4 For 0 Opposed MOTION CARRIED

Motion by CB to advertise for a Student Board Member 2nd by JL
4 For 0 Opposed MOTION CARRIED

Upcoming meeting: 1st Wednesday of the month at 6:00 p.m.
Motion for next meeting on **November 6, 2024 at 6:00 p.m.** by CB and 2nd by JL
4 For 0 Opposed MOTION CARRIED

Motion to Adjourn at 7:28 p.m. by BLT and 2nd by JL 4 For 0 Opposed MOTION CARRIED