

JOM/Title VI Board Meeting
December 4, 2024

JOM Board Members Present: Chailyn Birkland, Vice-President; Bernadine Little Thunder, Member; Jessie Longbrake, Member and Alice LaClaire, Secretary

Absent: Cathy Jensen, Member

Others Present: Connie, School Office Manager and Mr. Mareska, Superintendent

Meeting called to order: 6:00 p.m.

Public Views/Comments – None

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

Approve Minutes – AL presented the Minutes from the last meeting.
Motion to approve last meeting minutes by BLT and 2nd by JL
2 For 0 Opposed 2 Absent MOTION CARRIED

Approve Financial Reports – Connie reported there was a savings of \$150.00 as there was not a drum at the Buffalo Harvest.
Motion to approve Financial Report by JL and 2nd by BLT
2 For 0 Opposed 2 Absent MOTION CARRIED

Old Business: JL reported the Survey is now a Questionnaire and it was discussed where and how the Questionnaire will be given to the student parents/guardians. After the Questionnaire is complete Jessie and Chailyn will analyze the data.

Discussion was held in regards to submitting a TECA grant application to fund the possible sports activity bus for the next school year, graduation expenses, and/or sports equipment. Further discussion was TABLED until the next meeting.

New Business: Discussion was held to establish a graduation committee and a TECA grant committee. Discussion was held whether to continue gifting star quilts or order a different type of blanket.

Upcoming meeting: **December 4, 2024 at 6:00 p.m.**
Motion by JL and 2nd by BLT 2 For 0 Opposed 2 Absent MOTION CARRIED

Motion to Adjourn at 7:02 p.m. by JL and 2nd by BLT 2 For 0 Opposed 2 Absent MOTION CARRIED

Minutes Submitted By:

D. Alice LaClaire, Board Secretary