

**Dupree JOM Parent School Board
Regular Board Meeting Minutes
September 19, 2018 @ 6 PM**

- I. Roll Call: Jenny, Medina, Paul, Nanette, Charmagne, Megan; Admin: Connie, Mary and Guest Dupree Superintendent Gail Swenson.
- II. Meeting called to order by Medina Matonis @ 6:20pm.
- III. Approval of Agenda: First Meeting of Year Fall 2018
Motion by Nanette 2nd by Jenny 5-0-1 motion pass.
- IV. Approval of minutes from prior meeting minutes: Up-To-Date
Table Minutes: Motion by: 2nd by motion pass
- V. Approval of financial report: skip
Motion by: 2nd by motion pass.
- VI. Home School Coordinator report. skip
- VII. Elementary and High School Guidance Counselor report. No Report.
- VIII. Administrator Report: None.
- IX. Old Business: None.
- X. New Business:
 - Meet new administration: Superintendent-Gail Swenson was introduced. Gail proceeded to tell a little bit about herself. High School Principle-Not Present-Russel Budmeier. Resource Officer-Not Present-Kirby Blue Coat.
 - Grant application approval: JOM members tabled the grant application that was presented by Connie Alspach due to an error of missing board member information and questions/concern on the budget a,b,c.
Motion by: Jenny 2nd by: Charmagne 5-0-1 motion pass.
Executive Session: @6:42pm
JOM board motioned for the Grant application approval, that was submitted by Connie Alspach, to be tabled due to pending consult with Margaret Bad Warrior concerning budget a,b,c.
7:02pm Executive Session Ended.
Connie Alspach states the budget needs to be signed off on and approved by October 1, 2018. Medina Matonis JOM board Chairwoman agreed to have grant application taken care of by said date. Connie expressed concern as to how Medina is to write the grant application as the goals and objectives are to be educationally spent.

- Powwow & Handgames for March 29, 2019: Lakota Club advisor Medina Matonis and Superintendent Gail Swenson has approved the date of Dupree Handgame Team to schedule their first home Wacipi and Hanpapechunpi. Medina asked for help from Jenny Jeffries to schedule this event, with everyone else welcome to pitch in.
Discussion: Drum Group, Fundraising to help with Budget (Takini budget for an example to follow by) and what events will take place during Native Pride Week.

Next Meeting is on October 27, 2018.

Adjournment @ 7:29pm.

Upcoming Important Dates

- Dupree School Board meeting – every 2nd Monday of the month

Submitted by Jenny Jeffries Dupree JOM Board Secretary