

**JOM Board**  
**Regular Meeting Agenda**  
**Date: December 12, 2019**  
**Time: 6:00 p.m.**

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**Call to Order @6:19 pm**

**I. Roll Call**

Charmagne Means, Megan Lafferty, Jenny Jeffries, Paul Hollow Horn, Medina Matonis, Admin present Gail Swenson, Connie Alspach, Board member not present Nanette Hale (Charm left @7:23 pm)

**II. Approval of Agenda**

Motion by   Megan   2<sup>nd</sup> by   Jenny   for   4   opposed   0   NV   1  

**III. Approval of minutes from prior meeting**

Motion TO TABLE by   Jenny   2<sup>nd</sup> by   Megan   for   4   opposed   0   NV   1  

**IV. Financial reports**

Motion TO APPROVE by   Charm   2<sup>nd</sup> by   Paul   for   4   opposed   0   NV   1  

**VII. Old Business**

- Honoring Ceremony- Star Quilts will be done by Dolly Jo Knife @ \$250 each-(25 Seniors, 17 JOM students total \$4,250) Jenny to ask what size quilts (full vs queen)
- NA Week - Presenter Kevin Locke rescheduled for 12/13/19 @ noon \$750

Motion by Megan to split costs with District to cover Kevin Locke presentation in the amount of \$375.00 2nd by charm for 4 opposed 0 Not Voting 1 (MOTION CARRIED)

- Teacher In Service - Jeremy Fields to present January 22, 2020 for \$2,000

**VIII. New Business**

- Approve JOM Evaluation -

Megan motion to approve JOM eval 2nd by Jenny for 4-opposed-0 Not voting 1

- Cultural Activities/Events- TWO powwow March 27, 2020-JOM Honoring May 13, 2020-
- Medina asked JOM Board to help Lakota Club with funds to attend Lakota Nation Invitational Handgame competitions.

Motion by Megan to approve assistance in the amount of \$500.00 2nd by Charmagne for 4 opposed 0 Not Voting 1 (MOTION CARRIED)

Medina to talk to Gay about JOM gift cards up to \$10.00 for spring 2020 book fair, estimated total \$3,260 for 326 JOM students.

Medina to let Gnene know that seniors can start choosing their colors for star quilts.

Public Views/Comments

Adjournment @ \_\_7:25 pm\_\_\_\_\_

Next Meeting \_\_\_\_\_January 15, 2020\_\_\_\_\_

**Upcoming important dates**

- Dupree School Board meeting- every 2<sup>nd</sup> Monday of the month