

JOM Board  
Regular Meeting Minutes  
Date: February 16, 2022  
Time: 6:00 p.m.

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**Call to order @ 6:09 pm**

- I. **Roll Call:** Jenny Jeffries, Tasha Tibbs-In Person, Jacob Anderson-phone, Alice LaClaire, Lance Frazier, Gabe Hollow-Zoom. Administration: Connie Alspach, Mr. Fodness. Guest Speaker: Medina Matonis.
  
- II. **Approval of Agenda**  
Motion by: Lance 2<sup>nd</sup> by: Jenny for 5 opposed 0 NV 1
  
- III. **Approval of minutes from January 27, 2022**  
Motion by: Jacob 2<sup>nd</sup> by: Jenny for 5 opposed 0 NV 1
  
- IV. **Financial Report:**  
Motion by: Alice 2<sup>nd</sup> by: Lance for 5 opposed 0 NV 1
  
- V. **Old Business**
  - Star quilt Bids
  - Pay dues of \$500/Lakota Club (Medina Matonis)
  - Resignation of Phil Knife
  - New Board Member Discussion (Tasha Tibbs, Megan Lafferty)
  
- VI. **New Business**
  - Lakota Club Medina Matonis
    - Medina requested funds to help with lodging for the Lakota Club to travel to the event, Welcoming Back the Thunders Ceremony on March 19<sup>th</sup>, 2022.
    - Medina is raising funds by raffling off a star quilt to help with the event Welcoming Back The Thunders Ceremony.
    - \*Lance motion to approve 1 night for Medina to work with Connie on the Lodging expenses, second by Alice, for 5, opposed 0 NV 1.
    - Medina asked "What does the school help with for the students concerning the Human Trafficking awareness"? Connie stated she can look into a speaker by the name of Amber who is from Rapid City, SD that wrote a book on Human Trafficking.
    - Gabe asked Medina to find a speaker on Human Trafficking and report back to the Board.
  - Review Star quilt Bids
    - No Bids were entered. Going to have a special meeting on February 28<sup>th</sup>, 2022 to review what has been presented to board.
  - Graduation Dinner Expenses
    - Tabled for next meeting.

Motion to adjourn meeting by Alice, 2<sup>nd</sup> by Jenny for 5 opposed 0 NV 1.

**Public Views/Comments**

**Adjournment @ 7:01 pm**

**Next Meeting: March 9<sup>th</sup>, 2022**

**Upcoming important dates**

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