# JOM Retreat Approved Minutes November 12, 2018

Present: Mary Jennings, Roxanne Flammond

Absent: April Thompson, Chris Batiste, Christina Begay

Guests: Michael Flammond

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 6:37 p.m.

**Meeting Minutes:** September 5 minutes reviewed. Motion to approve September minutes by Roxanne F., seconded by Mary J. Motion passed unanimously. October 10 minutes were reviewed. Motion to approve October Retreat minutes by Mary J., seconded by Roxanne F. Motion passed unanimously.

#### Budget:

- \$7,374.00
  - Allocation tabled until more committee members are able to provide input.

## JOM Program Updates:

- By-Laws: Chris B. needs to sign updated by-laws.
- Tutoring: Yellow Parachute is having a hard time retaining tutors and staff will probably shift students to Sylvan.
- <u>Meetings:</u> January and February meetings are tabled to the PAC meeting.
- Resignations: Motion to accept Jamie Messinger's resignation by Roxanne F., seconded by Mary J. Motion passed unanimously.

#### **New Business:**

**Adjournment:** Motion by Mary J. to adjourn the meeting, Seconded by Roxanne F. None opposed. Motion passed unanimously. Meeting Adjourned at 7:08 p.m.

## **Upcoming Events**

November 12, 2018 – PAC\JOM meeting December 3, 2018 – Tutoring Enrollment Window Opens for Trimester 2 December 17, 2018 – JOM\PAC meeting at CRMS January 10, 2019 – Trimester Celebration at CRMS January 23, 2019 – Middle School Field Trip to the Mille Lacs Indian Museum January 24, 2019 – High School Field Trip to the Mille Lacs Indian Museum February 2, 2019 – Winter Event at CRMS February 2019 – Next Tribal Consultation meeting February 21, 2019 – ARCC \ NHCC College Visit Field Trip

Minutes Submitted by: Mary Jennings