



Skiatook JOM Parent Committee - Meeting Minutes
Osage Casino, Skiatook - Bluestem Banquet Room
March 11, 2021 - 6:30pm

1. Call to Order

Will Kemble, Chair, called the meeting to order at 6:45 pm. Brooklyn Kemble led the opening prayer.

2. Roll Call

Present were Will Kemble, Chair; Melyssa Hight, Vice-Chair; Brooklyn Kemble, Secretary and JOM Coordinator, Avis Ballard.

A quorum was announced.

3. Approval of meeting minutes

The minutes of the last meeting held on Feb. 10th were reviewed and approved as corrected.

4. Chairman Reports

- Reported on the financial Statements
- Status of Committee questions were still pending
- Announced resignation of Parent Committee Member Mary Hammer
- Member Vacancy – new member must be nominated and present at a duly called meeting and voted in by the committee. The vacancy was announced on Facebook.

5. Old Business Items & Resolutions

- JOM Parent Committee Contract was submitted
- FBI Background Checks – 1 committee member still pending completion of background check, the other 3 members are completed.
- Status of 2021 JOM Award – A. Ballard reported the Skiatook JOM funds are ready and will be awarded at the next Parent Committee meeting.
- New Princess and Reception Budget update – waiting on Ponca Tribe to send verification of enrollment. Princess Reception tentatively scheduled March 21st at 4pm. Princess Budget submitted was for \$2,080 which includes reception and travel expenses. A budget breakdown was distributed to committee members by the Chair.
- Graduates Reception and Budget update – 40 JOM Seniors; 11 or 13 pending eligibility, 4 are submitted but A. Ballard needs to verify them. Graduation ceremony and last day of school scheduled on May 21st. Reception scheduled for May 23rd at 5pm. Chair will apply for sponsorship with Osage Casinos for banquet room and food. Discussion concerning JOM scholarship awards such as, door prizes, big raffle items and gift baskets for the first 10 students to arrive.

Motion by Will Kemble to approve up to 280 miles for travel to events for the Skiatook JOM Princess. Second by Melyssa Hight. The motion passed unanimously.

6. New Business Items & Resolutions

- Review Planner to discuss remaining events until next August – tabled discussion to next meeting.
- Consider increasing expense reimbursement for parents for the rest of this school year (2020-2021) – no action was taken, tabled discussion to next meeting.

7. Review of received reimbursement forms

No forms were submitted during the meeting.

8. Open the Floor to the Public (10 minutes max.)

No comments were made.

9. Next meeting date and Adjournment

The Parent Committee will meet April 14th, 2021 at 6:30pm. Meeting adjourned at 8:09 pm.