

Shidler JOM Parent Committee Meeting

September 18, 2019
6:30 pm @ Shidler Elementary

Avis Ballard, Osage Nation JOM Coordinator, called the meeting to order at 6:35 pm.

1. Roll Call: Avis Ballard, Destanee Donaldson, April Robertson, Joni Murphy, Tish Cottle, and Teresa Gorr. Quorum has been established.
2. Avis Ballard made a motion to approve the agenda. Teresa Gorr moved to approve the agenda. Destanee Donaldson second the motion.
3. Bylaws: Responsibilities of the Shidler JOM Parent Committee- Discussion of parent committee structure, as stated in the bylaws and JOM policy.
4. Surveys: Contract and needs assessment survey- Discussion of deadline (first week of October) and survey procedure.
5. Election- Discussion of procedure and election of three officers, as stated in the bylaws
6. Budget and upcoming changes: Financial report given by Osage Nation JOM Coordinator
7. Public comment: Destanee opened with a motion to vote on a new committee, Joni second. Joni and Teresa nominated Destanee Donaldson as Chairperson. April and Tish motioned their approval. Destanee Donaldson accepted Chairperson. Discussion was made over who would be vice-chairperson and secretary/treasurer. Vice-chairperson and secretary will be voted on during the October 2nd meeting.
8. Discussed creating new bylaws at a later date.
9. There was no old business.
10. Next meeting set, for elections, will be October 2nd, 2019 @ the Shidler High School library.

Meeting adjourned @ 7:45 pm.