

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
January 19, 2013
10:00 a.m.

Call to Order: Meeting was called to order at: 10:10 a.m.
Education Appeals Board Members Present: Melissa Colby, Chairperson,
Catherine Laba, Secretary, Lily Anderson, Treasurer

Absent:

Staff Present:

Motion made by Catherine Laba and supported by Melissa Colby to adopt the agenda as amended for 1-19-13

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Opens: 10:07am

Public Comment Closes: 10:08am

Motion made by Catherine Laba and supported by Melissa Colby to approve the Phone Poll dated 11-27-12 for Student Appeal Number 2012-011-009-135.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Melissa Colby to approve the amended minutes for October 13, 2012.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba supported by Lily Anderson to accept the chairperson's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Melissa Colby and supported by Catherine Laba to accept the treasurer's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the chairperson's 3rd quarter report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to set our next quarterly meeting on April 13, 2013 with an alternate date of April 27, 2013.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Break 12:47am

12:59am

Motion made by Lily Anderson and supported by Catherine Laba to approve Appeal #2012-012-014-136 for GPA Status.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Melissa Colby and supported by Catherine Laba to adjourn the meeting at 12:15 p.m.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

APPROVED MINUTES 3/9/13