

**The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
June 27, 2014
5:00 pm**

Call to Order: Meeting was called to order at 5:00 pm
Education Appeals Board Members Present: Melissa Colby, Chairperson, Lily Anderson,
Treasurer, Catherine Laba, Secretary

Absent:

Staff Present: None

Motion made by Catherine Laba and supported by Lily Anderson to adopt the amended agenda for 6-27-14.

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

Motion Carried

Public Comment: 5:07 pm

Public Comment Closes: 5:08 pm

Motion made by Lily Anderson and supported by Melissa Colby to approve the amended minutes for 6-9-14.

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

Motion Carried

No Chairperson's report

FYI: Student Appeal: 2014-006-009-00155 / We were not able to hear the Student Appeal due to it being an adjustment based on length of Summer Session.

No Treasures Report

Old Business:

FYI: Education Department Questions: Rephrase Questions for Jon Anthony

Accounting Indirect Costs: \$923.49 According to Rebecca Fisher this is a yearly charge. We are waiting on further communication from accounting as to how this charge is calculated. An Office Supply Charge of \$68.71 / Rebecca Fisher communicated half of that cost will be returned.

New Business:

Motion made by Melissa Colby and supported by Lily Anderson to approve Student Appeal 2014-006-013-00156 for Scholarship Adjustment.

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

Motion Carried

Motion by Catherine M. and supported by Melissa Colby to approve Student Appeal #2014-006-020-00157 for Scholarship Adjustment.

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

Motion Carried

FYI: Shirley Oldman Secondary Education Completion Award Regulations

Motion made by Catherine Laba and supported by Lily Anderson to approve the date of 9/19/14 at 6:00 pm for our next quarterly scheduled meeting.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to adjourn at 6:10 p.m.

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

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

APPROVED MINUTES, September 19, 2014