

**The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
January 16, 2015
5:00 p.m.**

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

Absent:

Staff Present:

Motion made by Lily Anderson and supported by Catherine Laba to adopt the agenda as amended for 1-16-15.

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

Motion Carried

Public Comment Open at: 5:16 p.m.

Public Comment Closed at: 5:17 p.m.

Motion made by Melissa Colby and supported by Lily Anderson to approve the Phone Poll dated January 7, 2015 for Student Appeal Number 2014-011-004-0158 for GPA.

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

Motion Carried

Motion made by Melissa Colby and supported by Lily Anderson to approve the amended minutes for November 21, 2014.

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 verbal report. Ms. Colby told us this is the last meeting she will be attending as her term ended September 2014.

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

Motion Carried

Motion made by Catherine Laba and supported by Melissa Colby to accept the Treasurer's verbal report. Indirect Cost seem to be high.

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

Motion Carried

Old Business:

We reviewed and discussed our Budget

NEW Business:

Ms. Colby will drop off the Key to the Appeals Board File Cabinet with Lisa Flynn at Executive Office.

Next Student Appeal Number: 0160

Motion made by Catherine Laba and supported by Lily Anderson to accept the Chairperson's 4th Quarterly Report.

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

Motion Carried

Quarterly Reports Due: May 1, 2015, August 1, 2015, November 1, 2015, February 1, 2015

Motion made by Lily Anderson and supported by Catherine Laba to approve the date of 4/24/15 at 5:00 p.m. for our next quarterly scheduled meeting.

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

Student Appeal #2015-001-005-0159 Conference Call with Student at 6:05 p.m.
Conference Call ended at 6:10 p.m.

Motion made by Lily Anderson and supported by Catherine Laba to approve Student Appeal #2015-001-005-0159 for GPA.

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

Motion Carried

Motion made by Catherine Laba supported by Lily Anderson to adjourn at 6:15 p.m.

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

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

DRAFT MINUTES January 16, 2015