

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
January 12, 2019
Regular Meeting
9:00 am

Call to Order: Regular Meeting was called to order at 9:10 am
Education Appeals Board Members Present: Chairperson, Lily Anderson,
Secretary, Catherine Laba, Treasurer, Angie Woodin

Staff Present: Rebecca stepped in and told us that our Budget for the year is \$13,000.00
and the mileage Rate is \$.58

Motion made by Catherine Laba and supported by Lily Anderson to adopt the amended
agenda for 1-12-2019.

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

Motion Carried

Public Comment Open at: 9:22 am

Public Comment Closed at: 9:23 am

Motion made by Catherine Laba and supported by Angie Woodin to approve/record
Email Poll dated 1-8-19, Student Appeal #2018-012-020-00287 for Deadline.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the
Email Poll dated 1-8-19, Student Appeal #2018-012-027-00288 for GPA.

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

Motion Carried

Break 10:26 am – 10:32 am

Motion made by Lily Anderson and supported by Angie Woodin to approve the minutes
for 4-23-18.

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

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the amended
minutes for 5-25-18.

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

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve the minutes for 6/6/18.

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

Motion Carried

Motion made by Angie Woodin supported by Lily Anderson to approve the amended minutes for 9/15/18.

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

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve the minutes for 10/11/18.

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

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the minutes for 10/31/18.

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

Motion Carried

No Minutes for 2-2-18 no meeting because of Inclement Weather

Motion made by Lily Anderson and supported by Angie Woodin to approve the minutes for 12/27/18.

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

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the minutes for 1/2/19.

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

Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to accept the Chairperson's 4st Quarter 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 verbal Treasurers Report.

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

Motion Carried

No Treasures Report

Old Business:

Break 12:40 pm – 12:43 pm

New Business:

Nominations for officers were as: Catherine Laba Nominated Angie Woodin for Chairperson and Angie accepted.

Angie Woodin nominated Catherine Laba for Secretary and Catherine Laba accepted.

Catherine Laba nominated Lily Anderson for Treasurer and Lily Anderson accepted.

Election officers:

Motion made by Catherine Laba and supported by Lily Anderson to approve Angie Woodin to be Chairperson.

Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained

Motion made by Angie Woodin and supported by Lily Anderson to approve Catherine Laba to be Secretary.

Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained

Motion made by Catherine Laba and supported by Angie Woodin to approve Lily Anderson to be Treasurer.

Vote; 2 Yes, 0 No, 0 Absent, 1 Abstained

The Appeals Board purchased a computer in 2018, Angie Woodin will be using that computer. Catherine Laba will be using the computer that Lily Anderson was using.

Our Next Appeal Number will be: 00290

Next Meeting Date: March 2, 2019

Motion made by Catherine Laba supported by Lily Anderson to adjourn the meeting at 2:20 pm.

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

Motion Carried

Respectfully Submitted:

Catherine Laba, Secretary

Approved Minutes March 2, 2019

