HOMINY JOM PARENT COMMITTEE MEETING

March 4, 2020 @ 6:00 p.m.

Osage Nation Education

ROLL CALL:

CHAIR:

Andrea Kemble -Present

VICE-CHAIR:

Jennifer Cline – Absent

SECRETARY/TREASURER:

Brandi Sutton - Present

PARENT MEMBER:

Ladonna Shadlow - Present

PARENT MEMBER:

Alecia Hutchens - Absent

At 6:18 p.m. Andrea made a motion and Brandi 2^{nd} call to order and Quorum was established with three out of five committee members present.

We had no shoe reimbursement request

Old Business: We discussed several special events we would like to do for the months of February and March and never really came to a decision. We decided to wait until Feb. meeting when all members could be present to agree on event for the kids to attend.

New Business: Discussed selecting a new JOM Princess we had 2 particular candidate in mind but did not want to mention names we were discussing in this report. Andrea made a motion and Brandi 2^{nd} motion to ask the 1^{st} candidate and if she did not accept we would move on to the other choice.

We have a final tally of 22 seniors graduating this spring. We voted to give them honor cords to wear on graduation Brandi made a motion and Andrea 2nd all members agreed for the budget not to exceed \$300.00. Andrea made a motion for gift cards for seniors not to exceed \$125.00 per card and Brandi 2nd that motion all members agreed not to go over \$2750.00 for a total of 22 gift cards from Wal- Mart.

We also wanted to have a reception for the new JOM Princess and for that budget not to exceed \$700.00. Ladonna made motion and Brandi 2^{nd} all members agreed.

At 6:44 Brandi made a motion to end the meeting and Alecia 2nd

Next Meeting set for April 1, 2020 @6:00 p.m.

At 7:15 p.m. Brandi made a motion and Andrea 2nd motion to adjourn meeting.