

# **OCDC Board Minutes**

## **For January 2023 Meeting**

**Date:** 01/26/2023    **Minutes Taken By:** Tami Hogie-Lorenzen

**Board Members Present:** Rosa Yaeger, Tami Hogie-Lorenzen, Darren Larson, Barb Biwer, Samson Boutchee, Jessica Filler, David Colberg (on phone)

**Staff Present:** Sue Glodt, Pat Hoffman, Kim Leiferman

**Call to Order at:** 12:00 pm    **Quorum established:** 12:00 pm

### **Approval of Agenda:**

No additions.

Motion to approve agenda by Jessica, Second by Samson. Motion carries.

### **1. Announcements/Information:**

ACF-PI-HS-23-01 Covid Mitigation Policy. Due by March 7<sup>th</sup>, 2023. Health Advisory Committee meeting on the policy on 2/1/23.

### **2. Consent Agenda:**

- a. Minutes
- b. EHS Monthly report
- c. Headstart Monthly report
- d. Meals and Snacks
- e. Financial Statements
- f. Credit Card Statement

Motion to approve Consent Agenda by Jessica, Second by Barb. Motion carries.

**3. Policy Council Report:** Same agenda items. Council is very engaged in meetings and program.

### **4. Old Business:**

None

### **5. New Business:**

- a. Board bylaws- Change language to Chairperson. Motion to approve from Sampson, Second from Jessica. Motion carries.

b. Policy Council Bylaws- Changed attendance language and added calendar conflicts for meetings. Motion to approve from Jessica. Second from Samson. Motion carries.

c. Shared Decision Making Document- No changes. Motion to approve by Samson, Second from Jessica. Motion carries.

d. Quarterly Monitoring Reports- Motion to accept by Jessica, Second from Barb. Motion carries.

e. Child Outcomes and Curriculum Meeting Minutes- Discussed DRDP and the new format and baseline results. These were also reviewed at the curriculum meeting. Motion to accept the outcomes and minutes from Jessica, Second from Barb. Motion carries.

f. Move Funds from Equipment- Move \$11,888 from Equipment to Other-Facility Repairs and Maintenance. Motion to approve from Barb, Second from David. Motion carries.

**6. Training: Center Based Education** (Marie Molseed, Lauriann Fuhrman, Lisa Park)

Discussed DRDP assessment, whole day classroom, ½ day classrooms and parent events in classrooms.

Motion to adjourn at 12:45 by Jessica, Second from Darren. Motion carries.

**Next Meeting:**

Thursday, February 23, 2023 at OCDC Lunch at 11:30, Business meeting at 12:00