

OCDC Board Minutes For August 2022 Meeting

Date: 8/25/2022 **Minutes Taken By:** Scott Louis

Members Present: Rosa Jaeger, Barb Biwer, Jessica Filler, Tami Hogie-Lorenzen, Scott Louis, Samson Boutchee, Katie Big Eagle, Darren Larson, Kelly Hansen

Guests: Auditor, Megan Cuka, via Zoom

Staff Present: Sue Glodt, Pat Hoffman, Kim Leiferman, Karla Baus

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

1. **Approval of Agenda:** Barb motions to approve agenda as is. Tami 2nds. Motion carries.
2. **Announcements/Information:** No announcements.
3. **Consent Agenda approved** – Samson motions to approve Consent Agenda. Barb 2nds. Motion carries.
 - a. Minutes
 - b. EHS Monthly Reports
 - c. Meals and Snacks
 - d. Financials
 - e. Credit Card Statement
4. **Policy Council Report- Katie-** Discussed most of the same things as on Board Agenda. They discussed some parent meetings. Amber Shaw and Ginny Kaus re-elected as community reps. New council will be in place by next meeting and will meet with outgoing Policy Council.
5. **New Business-**
 - a. **Audit-** Megan Cuka was on Zoom and reviewed the audit and shared information with Board members. Packet and audit info was available on center website for Board to read and review. Jessica motions to accept audit report. Samson 2nds. Motion carries.
 - b. **Covid Plan-** Sue reviewed handout in Board packet. Reviewed plans that are in place currently. Darren motions to approve the plan. Jessica 2nds. Motion carries.
 - c. **Fiscal Procedures-** Kim shared via projector presentation current procedures. Reviewed highlighted recommended changes. Jessica motions to approve recommended changes. Darren 2nds. Motion carries.
 - d. **Quarterly Federal Fiscal Reports-** Kim reviewed reports included in Board packets. Highlighted points of interest and fiscal deadlines. Barb motions to accept. Samson 2nds. Motion carries.
6. **Meeting adjourned-** Thursday 9/29/22
7. **Next Meeting-** Jessica motions to adjourn. Tami 2nds. Motion carries.