

# **OCDC Board Minutes and Policy Council Minutes**

## **For Joint July 2023 Meeting**

**Date:** 07/24/2023    **Minutes Taken By:** Tami Hogie-Lorenzen

**Board Members Present:** Rosa Yaeger, Tami Hogie-Lorenzen, Samson Boutchee , Fern Barnett, Stephanie Cronin, Darren Larson, Kelly Hansen

**Policy Council members present:** Nick Tucker, Julie Peterson, Matt Owens, Christine Flax.

**Call to Order at:** 6:02 pm    **Quorum established:** 6:02 pm

### **Approval of Agenda:**

Motion to approve agenda by Policy Council from Christine, Second by Nick. Motion carries.

Motion to approve agenda by Board from Samson, Second by Darren. Motion carries.

### **Announcements/Information:**

- Introductions
- ACF-IM-HS-22-06 – Office of Head Start Monitoring.
- ACF-IM-HS-23-03 – Rebate/Discounts in cash should go back into the grant/line item.

### **Consent Agenda:**

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

Motion to approve consent agenda by Policy Council from Nick, Second by Christine. Motion carries.

Motion to approved consent agenda by Board from Darren, Second by Samson. Motion carries.

### **Old Business:**

None

**New Business:**

Recommendation for Hire for Teacher Assistants-Alexa Wadell and Alana Devine

Motion to approve Alexa Wadell for hire by Policy Council from Christine, Second by Julie. Motion carries.

Motion to approve Alexa Wadell for hire by Board from Darren, Second by Samson. Motion carries

Motion to approve Alana Devine by Policy Council from Matt, Second by Nick. Motion carries.

Motion to approve Alana Devine for hire by Board from Sampson, Second by Fern. Motion carries.

Motion to adjourn at 6:10 pm by Policy Council from Christine, Second by Julie. Motion carries.

Motion to adjourn at 6:10 pm by Board from Kelly, Second by Samson. Motion carries.

**Next Regular Meeting:**

**Policy Council:** Monday, August 28, 2023, Supper 5:30 p.m., Business Meeting 6:00 p.m. at OCDC

**Board:** Thursday, August 31, 2023, Lunch 11:30, Business Meeting 12:00 at OCDC