

OCDC Board Minutes

For April 2023 Meeting

Date: 04/27/2023 **Minutes Taken By:** Tami Hogie-Lorenzen

Board Members Present: Rosa Yaeger, Tami Hogie-Lorenzen, Darren Larson, Alicia Sevier, Samson Boutchee (on phone), David Colberg (on phone)

Staff Present: Sue Glodt, Pat Hoffman, Kim Leiferman, Danelle Youngbluth, Lori Schocker

Call to Order at: 12:01 pm **Quorum established:** 12:01 pm

Approval of Agenda:

Add Future Open Board Position and Bush Grant to New Business.
Motion to approve agenda by Samson, Second by Darren. Motion carries.

1. Announcements/Information:

- ACF-PI-HS-23-02 Lead water testing and make sure facilities all have lead free paint.
- Vaccine Mandate Information - taken away mandate on 4/7/23.
- Redo tile in hallways during May board meeting - will move meeting to Irwin Site.

2. Consent Agenda:

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

Motion to approve consent agenda by Samson, Second by Darren. Motion carries.

3. Policy Council Report: Same agenda items. Working on ideas for parent activity fund. Will discuss at May meeting again.

4. Old Business:

None

5. New Business:

a. **CLASS Scores:** Overall very good. Program goal is currently concept development but also will be working on classroom organization with coaching/training as well. Motion to accept from Darren, Second from Tami. Motion carries.

b. **Parent Handbook:** Added Covid Mitigation Plan, Temperature definition of 100.0 F and above for staying home, updated in kind information, and updated phone numbers. Motion to approve by Tami, Second from Darren. Motion carries.

c. **Quarterly Monitoring Reports:** Reviewed. Motion to approve from Tami, Second from Samson, Motion carries.

d. **Parent Survey Results:** Reviewed. Great reviews and comments from parents. Motion to accept from Alicia, Second from Darren. Motion carries.

e. **Insurance Renewal:** Handouts provided with a couple increases explained.

f. **Future open Board position:** Beth Giddings has asked to resign from her board position due to work demands. Will stay on the board until position is filled. Discussed possible board candidates. Sue to send out email regarding input on Fern Barnett.

g. **Bush Grant:** Able to apply for up to \$500,000 for building up reserves or testing new ideas. Will bring back to May meeting.

David and Samson dropped out of meeting at 12:25 due to dropped call.

6: Training:

Education and Child Development with Anti-Bias, School Readiness, and Services to Pregnant Women. Lori and Pat gave an update on services offered. Using Parents as Teachers curriculum for home based services and Creative Curriculum for center based services. Pat reviews lesson plans weekly.

Mental Health, Transition and Disabilities. Danelle gave an update on services offered, kindergarten screening reviews and that 68 children will be moving out of Headstart into kindergarten.

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

Next Meeting:

Thursday, May 25, 2023 at OCDC Lunch at 11:30, Business meeting at 12:00 **at Irwin Site.**