

# OCDC Board Minutes

## For June 2023 Meeting

**Date:** 06/29/2023 **Minutes Taken By:** Tami Hogie-Lorenzen

**Board Members Present:** Rosa Yaeger, Tami Hogie-Lorenzen, Alicia Sevier (on phone), Samson Boutchee , Jessica Filler, Kelly Hansen, Darren Larson.

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

**Guests present:** Fern Barnett and Stephanie Cronin. Magan and Keegan from Auditor firm.

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

### **Approval of Agenda:**

Motion to approve agenda by Jessica, second by Kelly. Motion carries.

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

Joint meeting in July with Policy Council. See information below.  
Introductions

### **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 Jessica, second by Kelly. Motion carries.

**3. Policy Council Report:** Went through financial audit and reviewed child outcomes and minutes. Reviewed resignations and recommendations for hire. Community Representative needed to replace Amber Shaw.

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

None

## 5. New Business:

- a. **One Time Program Improvement Application:** Change lighting to LED, dimmable and tunable by color for five classrooms. Motion to approve Program Improvement Application by Samson, second from Kelly. Motion carries.
- b. **Child Outcomes and Curriculum Committee Minutes:** Pat reviewed outcome scores from October, January and April for Early Headstart and Headstart. Curriculum Committee minutes reviewed. Motion to accept the outcomes and minutes by Jessica, second from Darren. Motion carries.
- c. **Financial Audit:** Report from Wallenberg, Ritzman, and Co. They reported no deficiencies in this audit. Unmodified clean report given. Motion to accept report by Jessica, second from Sampson. Motion carries.
- d. **Recommendations for Hire:** Motion to approve Diane Burgi for kitchen assistant by Jessica, second from Samson. Motion carries.
- e. **Resignations:** Motion to accept the teacher assistant resignation of KeyShawna Lott by Kelly, second from Jessica. Motion carries. Motion to accept the teacher assistant resignation of Dayna Martinmaas by Samson, second from Kelly. Motion carries.
- f. **Board Resignation:** Motion to accept the resignation of Board member Beth Giddings by Jessica, second from Samson. Motion carries.
- g. **Open Board positions:** Motion to appoint an open Board position to Fern Barnett by Jessica, second from Darren. Motion carries. Motion to appoint an open Board position to Stephanie Cronin by Jessica, second by Samson. Motion carries.
- i. **Board Self-Reflection:** Discussed attendance, quorum, preparations, and strategic focus. Board members are to self-monitor their attendance.

Motion to adjourn at 12:58 by Jessica, second from Samson. Motion carries.

## Next Meeting

Thursday, July 24<sup>th</sup>, 2023 at 5:30pm at Lily Park in Fort Pierre. Joint picnic meeting with Board and families are welcome too