

OCDC Board Minutes For September Meeting

Date: 9/28/2023

Minutes Taken By: Tami Hogie-Lorenzen

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

Staff Present: Sue Glodt, Pat Hoffman, Kim Leiferman

Call to Order at: 12:07 pm

Quorum established: 12:07 pm

Jessica started meeting until Rosa arrived at 12:13 pm

Approval of Agenda:

Addition to the agenda under new business: Air Conditioning Unit

Motion to approve agenda with addition made by Samson, second by Darren. Motion carries.

1. Announcements/Information:

a. Federal Review the week of Oct. 23rd. FA2 review every 5 years. List of discussion questions given to Board.

b. Signing of Annual Documents- reviewed and completed today.

c. One Time Program Improvement Funds approved. Dimmable and color spectrum lights in the rooms.

d. Recognition of Board Member service.

2. Consent Agenda:

Motion to approve the consent agenda made by Jessica, second by Samson. Motion carries.

Minutes

EHS Monthly Reports

Meals and Snacks

Financials

Credit Card Statement

3. Policy Council Report: Alicia

Alicia to be Board Liaison for 2023-24 year. Training held in September for new policy council members.

4. Old Business:

None

5. New Business:

a. Annual Report: 100% enrolled and fully staffed. Motion to approve Annual Report made by Jessica, second by Alicia. Motion carries.

b. HS and EHS Program Information Report (PIR). Reviewed reports. Motion to accept PIR Reports made by Sampson, second by Darren. Motion carries.

c. Family Outcome Data: Reviewed completion rates for goals. Motion to accept Family Outcome Data by Jessica, second by Alicia. Motion carries.

d. Resignation of Lydia Few Tails- Teacher Assistant. Motion to accept the resignation made by Jessica, second by Samson. Motion carries.

e. Recommendation for hire- HR/Fiscal Assistant- Andrew Coppersmith. Motion to approve the hire made by Darren, second by Jessica. Motion carries.

f. Fiscal Procedures- Posted to review page. No changes at this time. Motion to approve Fiscal Procedures made by Samson, second by David. Motion carries.

g. Election of Officers for 2023-2024. Chair: Rosa Yaeger, Vice Chair: Jessica Filler, Secretary: Scott Louis. Motion to approve the slate of officers as listed above for the 2023-24 program year made by Samson, second by Darren. Motion carries.

h. Air Conditioning Unit: 15 year old unit. Can be replaced yet this fall. Motion to approve purchase made by Jessica, second by Samson. Motion carries.

6. Training:

Program Governance and Program Management (includes Designation Renewal) by Sue

Meeting adjourned- Motion to adjourn at 12:45 pm made by Jessica, second by Alicia. Motion carries.

Next Meeting- Thursday, October 26th @ OCDC. Lunch- 11:30am; Bus. Mtg- Noon.