

OCDC Board Minutes For August Conference Call Meeting

Date: 8/5/2024 **Minutes Taken By:** Scott Louis

Members Present: Jessica Filler, Scott Louis, Stephanie Cronin, Fern Barnett, Alicia Sevier, Kelly Hansen

Staff Present: Sue Glodt, Pat Hoffman

Call to Order at: 10:05 am **Quorum established:** 10:05 am

Approval of Agenda: Kelly motions to approve agenda. Fern 2nds. Motion carries.

Recommendation for Hire for Kitchen Assistant- Lily Harrington- Sue shared work history of applicant. Stephanie motions to approve recommendation. Kelly 2nds. Motion carries.

Recommendation for Hire for Teacher Assistant- Susan Light- Sue shared work history of applicant. Alicia motions to approve recommendation. Fern 2nds. Motion carries.

Adjournment- Alicia motions to adjourn at 10:11 am. Kelly 2nds. Motion carries.