

# OCDC Board Minutes For February Meeting

**Date:** 2/27/2025     **Minutes Taken By:** Scott Louis

**Members Present:** Rosa Yaeger, Scott Louis, Darren Larson, Kelly Hansen, Stephanie Cronin, Rachael Stager via phone.

**Staff Present:** Sue Glodt, Pat Hoffman, Megan Linn, Lori Schocker

**Call to Order at:** 12:30 pm     **Quorum established:** 12:30 pm

1. **Approval of Agenda:** Stephanie motions to approve agenda. Darren 2nds. Motion carries.
2. **Announcements/Information:** None
3. **Consent Agenda approved** – Darren motions to approve Consent Agenda. Stephanie 2nds. Motion carries.
  - a. Minutes
  - b. EHS Monthly Reports
  - c. HS Monthly Reports
  - d. Meals and Snacks
  - e. Financials
  - f. Credit Card Statement
4. **Policy Council Report- Rachael-** Rachael not in attendance at last meeting of Policy Council. Sue shared minutes.
5. **Old Business-** None
6. **New Business-**
  - a. **School Readiness Family Engagement Plan-** Pat reviewed plan included in Board packets.. Stephanie motions to approve plan. Kelly 2nds. Motion carries.
  - b. **Self-Assessment Summary and Action Plan-** Sue reviewed plan included in Board packets. Discussed self-assessment results, goals, and action plan. Stephanie motions to approve Self-Assessment Summary and Action Plan. Darren 2nds. Motion carries.
  - c. **Quarterly Federal Fiscal Reports-** Megan reviewed data and reports included in Board packets. Q4 information and tax data. Kelly motions to accept reports. Steph 2nds. Motion carries.
7. **Training-**
  - a. **Home Based Education- Lori-** Lori shared her duties and responsibilities. Shared information about home based curriculum, assessment used and how they help families. Shared info on the prison program and how beneficial it's been.

Meeting adjourned- Stephanie motions to adjourn. Darren 2nds. Motion carries.

**Next Meeting- Thurs, Mar. 20, 2025 @ OCDC. Lunch 11:30am, Business Mtg Noon.**