OCDC Board Minutes
For
August 2025 Meeting

Date: 08/28/2025   **Minutes Taken By:** Tami Hogie-Lorenzen

Members Present: Rosa Yaeger (chair), Jessica Filler (vice-chair), Tami Hogie-Lorenzen, Stephanie Cronin, Kelly Hanson, Deb O'Reily, Darren Larson. Samson Boutchee (on phone).

Staff Present: Megan Linn, Sue Glodt and Pat Hoffman.

Call to Order at: 12:02 pm   **Quorum established:** 12:02 pm

Approval of Agenda:
Motion to approve agenda with the addition of Resignation/Retirement under New Business by Jessica, second by Kelly. Motion carries.

1. **Announcements/Information:**
   a. Schedule for 2025-2026. Note 8 of the 12 meetings are not on the 4th Thursdays.
   b. Awaiting background check for open cook position

2. **Consent Agenda:**

Motion to approve the Consent Agenda by Jessica, second by Stephanie. Motion carries.

Minutes
EHS Monthly Report
Meals and Snacks
Financials
Credit Card Statement

3.Policy Council Report:
Joint Policy Council and Board meeting in July.

4. Old Business:
None

5. New Business:
Audit- Keegan from Wohlenberg, Ritzman, & Co. presented the audit results for OCDC via Zoom. There were no findings and a clean audit report was presented. Motion to approve the audit report by Deb, second by Samson. Motion carries.

Quarterly Monitoring Reports- Presented by Sue. No questions. Motion to approve by Jessica, second by Darren. Motion carries.

<u>Federal Fiscal Reports</u>-
       941- Q2 2025
       SDUI-Q2 2025
       Federal Financial Report- Final
       Tangible Personal Property Report
       Real Property Standard Report
       Federal Financial Report- Annual
Motion to approve the federal fiscal reports as listed above by Jessica, second by Deb. Motion carries.

<u>Resignation and Retirement</u> -Notice of resignation due to retirement given by Sue Glodt, Director, for end of June 2026. Motion to accept her notice by Kelly, second by Deb. Motion carries.

Motion to adjourn by Jessica, second by Darren. Motion carries at 12:34 pm.

Next Meeting - Thursday, September 25th @ OCDC. Lunch- 11:30am; Bus. Mtg- Noon.