

OCDC Board Minutes For September 2025 Meeting

Date: 9/25/25 **Minutes Taken By:** Scott Louis

Members Present: Rosa Yaeger, Jessica Filler, Scott Louis, Tami Hogie-Lorenzen, Fern Barnett, Kelly Hansen, Darren Larson, Stephanie Cronin, Alicia Sevier

Staff Present: Sue Glodt, Pat Hoffman, Megan Linn

Call to Order at: 12:01 pm **Quorum established:** 12:01 pm

Approval of Agenda: Jessica motions to approve agenda with addition of Resignation of Teacher Assistant Ashley Webb to New Business. Kelly 2nds. Motion carries.

1. **Announcements/Information:** None
2. **Consent Agenda:** No HS Monthly report due to program year just starting. Credit card statements are now included in Financials. Jessica motions to approve Consent Agenda. Stephanie 2nds. Motion carries.
 - a. Minutes
 - b. EHS Monthly Reports
 - c. Meals and Snacks
 - d. Financials (incl. Credit Card Expenditures)
3. **Policy Council Report- Alicia:** Reported that new Policy Council met outgoing Policy Council. New officers were elected. Similar agenda as Board.
4. **Old Business:** None
5. **New Business:**
 - a. **Resignation of Teacher Assistant - Ashley Webb** - Jessica motions to accept resignation. Fern 2nds. Motion carries.
 - b. **Annual Report** - Sue shared report and reviewed data and highlighted parent comments in the report. Jessica motions to approve report. Fern 2nds. Motion carries.
 - c. **PIR (HS & EHS)** - Sue reviewed reports, highlighted data points and information. Kelly motions to accept reports. Steph 2nds. Motion carries.
 - d. **2024-2025 Family Outcome Data** - Sue highlighted and explained data. Jessica motions to accept report. Darren 2nds. Motion carries.

e. Retirement/ Resignation - Pat Hoffman- Stephanie motions to accept resignation at the end of the current school year. Jessica 2nds. Motion carries.

f. Recommendation for Hire -

i. **Desiree Bonhorst for Teacher Assistant -** Fern motions to approve recommendation. Steph 2nds. Motion carries.

ii. **Sierra McCall for Teacher Assistant -** Fern motions to approve recommendation. Kelly 2nds. Motion carries.

iii. **Terri Mehlhaff for Ed Specialist-** Fern motions to approve recommendation. Tami 2nds. Motion carries.

g. Election of 2025-2026 officers- Jessica motions to approve recommendation of current slate of officers (Chair: Rosa Yaeger, Vice Chair: Jessica Filler, Secretary: Scott Louis). Fern 2nds. Motion carries.

Meeting adjourned - Steph motions to adjourn. Kelly 2nds. Motion carries at 12:21 pm.

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