

OCDC Board Minutes

For June 2022 Meeting

Date: 06/30/2022 **Minutes Taken By:** Tami Hogie-Lorenzen

Members Present: Beth Giddings, Rosa Yaeger, Tami Hogie-Lorenzen (phone), Darren Larson, Kelly Hansen, Lorie Esmay (phone), Jessica Filler

Staff Present: Sue Glodt, Pat Hoffman, Kim Leiferman

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

Approval of Agenda:

Add ACF-IM-HS-22-04 to announcements and two resignations to New Business

Motion to approve agenda with additions by Jessica, Second by Beth. Motion passed.

a) Announcements/Information:

July joint picnic meeting with Policy Council and Board at Lily Park on 7/25 at 5:30 pm.

b) ACF-IM-HS-22-04 - Competitive Bonuses for the Head Start Workforce

2. Consent Agenda:

- a. Minutes
- b. EHS Monthly report
- c. HS Monthly report
- d. Meals and snacks
- e. Financial Statements
- f. Credit Card Statement

Motion to approve consent agenda by Jessica, Second by Kelly. Motion passed.

3. Policy Council Report:

No update as Katie was absent but they did meet this week and discuss everything on the agenda except the lease agreement. Policy Council minutes were included in board packet.

4. Old Business

None

5. New Business

- a. OCDC Policy and Procedure Manual

Reviewed changes/additions. Motion to approve the changes from Jessica, Second from Beth. Motion passed.

b. Irwin Building Lease

Motion to approve the lease agreement by Kelly, Second from Jessica. Motion passed.

c. Curriculum Committee Minutes/Child Outcomes

Reviewed and motion to accept the minutes and child outcome scores by Beth, Second from Jessica. Motion passed.

d. Health Services Advisory Committee Minutes

Tami gave update from the meeting. Trying to recruit more community members, increase well child exam completions earlier in the year, complete more dental and vision screenings.

Motion to accept the minutes from Jessica, Second from Kelly. Motion passed.

e. Resignation of Sandy Clark, Teacher Assistant.

Motion to accept the resignation of Sandy Clark from Jessica, Second from Beth. Motion passed.

f. Resignation of Desiree Bonhorst, Program Assistant.

Motion to accept the resignation of Desiree Bonhorst from Beth, Second from Jessica. Motion passed.

Motion to adjourn the meeting at 12:35 pm by Jessica. Second by Beth. Motion passed.

Next Meeting- Monday, July 25th at 5:30 pm at Lily Park. Joint meeting with Policy Council.