

# OCDC Board Minutes For January Meeting

**Date:** 01/25/2024

**Minutes Taken By:** Scott Louis

**Members Present:** Rosa Jaeger, Jessica Filler, Tami Hogie-Lorenzen, Scott Louis, Alicia Sevier, Kelly Hansen, David Colberg (via conf. call), Fern Barnett

**Staff Present:** Sue Glodt, Kim Leiferman, Andrew Coppersmith

**Call to Order at:** Noon

**Quorum established:** Noon

1. **Approval of Agenda:** Jessica motions to approve agenda, as is. Kelly 2nds. Motion carries.
2. **Announcements/Information:** Self-Assessment Meeting- Feb. 2, 2024 @ 8:30am-11:30am @ Boys and Girls Club.
3. **Consent Agenda approved** – Jessica motions to approve Consent Agenda. Fern 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- Alicia-** Guest sit-in, Alicia Ferrilli – Teacher at Middle School that is learning about early childhood. Policy Council talked about Self-Assessment meeting and similar agenda as Board.
5. **Old Business-** None
6. **New Business-**
  - a. **Board By-Laws-** Sue shared By-Laws in Board Packet. No recommended changes this year. Tami motions to approve By-laws, with no changes. Kelly 2nds. Motion carries.
  - b. **Shared Decision-Making Document-** Sue reviewed shared governance document. Jessica motions to approve. Tami 2nds. Motion carries.
  - c. **Quarterly Monitoring Reports-** Sue reviewed reports included in Board packet. Kelly motions to approve reports. Fern 2nds. Motion carries.
  - d. **Resignation- Teacher Assistant- Bernice Ponca-** Jessica motions to accept resignation. Tami 2nds. Motion carries.
  - e. **Recommendation for Hire- Program Assistant- Amanda Egge-** She will be filling role being vacated by Joan. Sue gave background. Alicia motions to approve hire. Kelly 2nds. Motion carries.
  - f. **Recommendation for Hire- Teacher Assistant- Darya Brown (YingQing Du)-** Sue shared background. Jessica motions to approve hire. Tami 2nds. Motion carries.
7. **Training- Andrew Coppersmith-** Andrew met Board and introduced himself and shared duties and what he has encountered so far in his role as HR/Fiscal Asst.
8. **Meeting adjourned-** Jessica motions to adjourn at 12:19 pm. Alicia 2nds. Motion carries.
9. **Next Meeting- Thursday, February 29, 2024 @ OCDC. Lunch- 11:30am; Business Mtg- Noon**