

OCDC Board Minutes For November 2024 Meeting

Date: 11/21/2024

Minutes Taken By: Tami Hogie-Lorenzen

Board Members Present: Rosa Yaeger, Tami Hogie-Lorenzen (via conf. call), Kelly Hanson, Deb O'Reilly (over conf. call), Samson Boutchee, Fern Barnett, Darren Larson, Rachael Stager

Staff Present: Megan Linn, Pat Hoffman, Sue Glodt, Hannah Carda

Call to Order at: 11:58

Quorum established: 11:58

Approval of Agenda:

Board Approved by Rachael, second by Samson. Motion carries

1. Announcements/Information:

ACF-OHS-IM-24-06: Information Memo on Reporting of Incidents

ACH-OHS-PI-24-07: Program Instruction on CLASS Instructional Support threshold pushed back until August 2027.

2. Consent Agenda:

Board motion to approve the Consent Agenda by Fern, second by Kelly. Motion carries.

- a. Minutes
- b. EHS Monthly Reports
- c. HS Monthly Reports
- d. Meals and Snacks
- e. Financials
- f. Credit Card Statement

3. Policy Council Report

Rachael reported details about the Policy Council meeting as well as the Health and Mental Health Advisory Committee meeting that she attended as a Policy Council parent rep. No questions from the Board.

4. Old Business:

None

5. New Business:

Federal Grant Application: Sue reviewed grant application. Will bring back to December meeting for final approval.

Teacher Job Description: Will go in effect for next school year. Motion to approve by Samson, second by Rachael. Motion carries.

Quarterly Federal Fiscal Reports: Megan presented 3 reports that are submitted. Motion to accept these reports by Darren, second by Kelly. Motion carries.

6. Training:

ERSEA/Family and Community Engagement-Hannah

177 funded slots: 136 Head Start, 41 Early Head Start. Currently a waitlist, but no waitlist at beginning of program year. Hannah tracks attendance and works with family on maintaining good attendance at OCDC and works with families on goals.

Meeting to adjourn:

Motion to adjourn by Samson, second by Rachael. Motion carries.

Next Meeting:

Thursday, December 12th, 2024 at OCDC with Lunch at 11:30, Meeting at 12:00