

OCDC Board Minutes For September 2024 Meeting

Date: 9/26/2024 **Minutes Taken By:** Scott Louis

Members Present: Jessica Filler, Tami Hogie-Lorenzen, Scott Louis, Samson Boutchee, Alicia Sevier, Kelly Hansen, Stephanie Cronin, Deb O'Reilly (via phone)

Staff Present: Pat Hoffman, Megan Linn

Call to Order at: 12:03 pm **Quorum established:** 12:03 pm

1. **Approval of Agenda:** Tami motions to approve agenda. Steph 2nds. Motion carries.
2. **Announcements/Information:**
 - a. Introduction of Megan Linn, New Fiscal Administrator- Megan introduced herself to Board members present and new board members introduced themselves to her.
 - b. Recognition of Board Members- Pat handed out cards to Board members for recognition of their service.
3. **Consent Agenda:** Samson motions to approve Consent Agenda. Tami 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:** Pat reported that the only change was they had new Policy Council coming in and hand off from current PC. Chose officers and liaison to Board will be Rachael Stager.
5. **Old Business:** None
6. **New Business:**
 - a. **Overview of 2024 Performance Standard Changes** - Pat reviewed new standards included in Board packets.
 - b. **HS and EHS Program Information Reports (PIR)** - Pat reviewed reports included in Board Packets. Highlighted attendance data and volunteer info. Steph motions to accept reports. Kelly 2nds. Motion carries.
 - c. **2023-2024- Family Outcome Data** - Pat shared end of the year results regarding outcomes from family goals. Samson motions to accept results. Alicia 2nds. Motion carries.

- d. Renewal of Board Terms for Deb, Stephanie, Darren and Kelly** - Discussion has already been had and members are willing to serve another 3 year term. Samson motions to renew board terms for Deb, Stephanie, Darren and Kelly. Deb 2nds. Motion carries.
- e. Election of 2024-2025 Chair, Vice Chair, and Secretary-** Discussion to keep current positions the same. Rosa as Chair, Jessica as Vice Chair, and Scott as Secretary. Samson motions to cease nominations. Kelly 2nds. Alicia motions to approve slate of officers. Samson 2nds. Motion carries.

Meeting adjourned- Samson motions to adjourn at 12:30 pm. Steph 2nds. Motion carries.

Next Meeting- Thursday Oct. 31, 2024. Lunch- 11:30am/ Bus. Mtg- Noon