

# OCDC Board Minutes For November Meeting

**Date:** 11/17/2022    **Minutes Taken By:** Scott Louis

**Members Present:** Rosa Yaeger, Tami Hogue-Lorenzen, Scott Louis, Darren Larson, Kelly Hanson, Alicia Sevier

**Staff Present:** Pat Hoffman, Kim Leiferman, Hannah Carda

**Call to Order at:** Noon        **Quorum established:** Noon

1. **Approval of Agenda:** Tami motions to approve agenda, Kelly 2nds. Motion carries.
2. **Announcements/Information:**
  - a. ACF-PI-HS-22-08- Pat reviewed memo from OHS and that program probably won't be reviewed this year.
3. **Consent Agenda approved –** Tami motions to approve Consent Agenda. Kelly 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-** Hanna was in for training. In addition to the same items that you had, Policy Council discussed the Parent Activity Account. Decision made to let teachers decide for classroom science activities and supplies. Irwin and Jones Co. utilize these science supplies also.
5. **Old Business-**
  - a. None
6. **New Business-**
  - a. **Federal Grant Application-** Pat reviewed application that was included in packet. This is the review stage for Board to read through for questions and proof-reading. Kim reviewed some figures and welcomed questions. If any changes are recommended, Board will contact staff before next meeting.
  - b. **Federal Fiscal Reports-** Kim reviewed handout included in Board packet. Highlighted some notes she included for clarification for Board. Tami motions to accept reports. Kelly 2nds. Motion carries.
7. **Training-**
  - a. **ERSEA/ Family & Community Engagement- Hannah-** Hannah shared what her duties cover and how services are provided.
8. **Meeting adjourned-** Tami motions to adjourn at 12:12 pm. Kelly 2nds. Motion carries.

**Next Meeting- Thursday, Dec. 15, 2022 @ OCDC. Lunch- 11:30am, Meeting- Noon**