

OCDC Board Minutes For February 2026 Meeting

Date: 02.26.2026

Minutes Taken By: Tami Hogie-Lorenzen

Board Members Present: Rosa Yaeger (chair), Tami Hogie-Lorenzen, Deb O'Reilly, Jessica Filler (on the phone), Fern Barnett, Alicia Sevier, Darren Larson, Stephanie Cronin

Staff Present: Megan Linn, Pat Hoffman, Sue Glodt

Call to Order at: 12:04

Quorum established: 12:04

Approval of Agenda:

Motion to approve agenda with the additions of Full Enrollment Initiative and Resignation of Shawna Holy Eagle, Teacher Assistant, under New Business made by Darren, Second by Stephanie. Motion carries.

Announcements/Information:

None

Consent Agenda:

Motion to approve Consent Agenda made by Deb, Second by Fern. Motion carries.

- a. Minutes
- b. EHS Monthly Reports
- c. HS Monthly Reports
- d. Meals and Snacks
- e. Financials (Including Credit Card Expenditures)

Policy Council Report- Alicia shared Policy Council had mostly the same items that are listed the Board agenda.

Old Business:

None

New Business:

School Readiness and Family Engagement Plan: Pat reviewed plan. No changes recommended. Motion to approve plan made by Stephanie, Second by Deb. Motion carries.

ERSEA Policy and Selection Criteria: Pat reviewed ERSEA policy and Selection Criteria Point Sheet. No changes recommended. Motion to approve made by Stephanie, Second by Darren. Motion carries.

Family Fun Night Feedback-Nutrition Night: Sue shared details of the most recent Family Fun Night which included activities from our nutrition grant.

Recommendation for Hire for Director-Bill Kaiser: Motion to approve recommendation for hire for Director made by Deb, Second by Darren. Motion carries.

Recommendation for Hire for Program Administrator-Terri Mehlhaff: Motion to approve recommendation for hire for Program Administrator made by Fern, Second by Deb. Motion carries.

Recommendation for Hire for Teacher Assistant-Sarah Thompson: Motion to approve recommendation for hire for Teacher Assistant made by Darren, Second by Stephanie. Motion carries.

Resignation/Retirement-Teacher-Tauna Wolf: Motion to accept retirement resignation at end of this school year made by Stephanie, Second by Fern. Motion carries.

Resignation-Teacher Assistant-Shauna Holy Eagle: Motion to accept resignation made by Deb, Second by Fern. Motion carries.

Full Enrollment Initiative: On plan for 12 months and then monitored for 6 additional months. Program was aware and had already submitted a Change In Scope.

Quarterly Federal Financial Reports: Quarterly Federal Tax Return and Unemployment Insurance Quarterly Reports reviewed by Megan. Motion to accept reports made by Darren, Second by Fern. Motion Carries.

Training:

Education and Child Development/Anti-Bias School Readiness Plan: Pat reviewed the education service area as well as the Anti Bias plan.

Motion to adjourn made by Stephanie, Second by Deb.

Next Meeting:

Thursday, March 19th, 2026 at OCDC (Lunch at 11:30, Meeting at 12:00)