

OCDC Board Minutes For April Meeting

Date: 4/30/2025 **Minutes Taken By:** Scott Louis

Members Present: Rosa Yaeger, Scott Louis, Kelly Hansen, Stephanie Cronin, Deb O'Reilly, Jessica Filler, Tami-Hogie Lorenzen, Darren Larson, Samson Boutchee

Staff Present: Sue Glodt, Pat Hoffman, Megan Linn

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

1. **Approval of Agenda:** Jessica motions to approve agenda. Kelly 2nds. Motion carries.
2. **Announcements/Information:** Sue shared info from National Head Start.
3. **Consent Agenda:** Jessica motions to approve Consent Agenda. Samson 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-**Sue shared info from Policy Council meeting and minutes were in Board packets.
5. **Old Business:** None
6. **New Business:**
 - a. **Parent Survey Results-** Sue shared results and highlighted some feedback. Deb motions to accept results. Jessica 2nds. Motion carries.
 - b. **Quarterly Monitoring Reports-** Sue shared reports and pointed out health and safety data. Samson motions to approve reports. Jessica 2nds. Motion carries.
 - c. **Resignation- Kristie Sherwood & MiKayla Hutchinson-** Jessica motions to accept Kristie Sherwood's resignation. Kelly 2nds. Motion carries. Samson motions to approve MiKayla Hutchinson's resignation. Jessica 2nds. Motion carries.
 - d. **Open Teacher Position-** Sue reviewed position and hiring standards for full-time and part-time teacher positions.
 - e. **Jones Co. Agreement-** Sue presented the agreement she emailed out to Board. Reviewed past agreements and approval process. Non-funding clause recommended. Jessica motions to approve agreement with recommended change. Steph 2nds. Motion carries.
7. **Training:**
 - a. **Education & Child Development incl. Anti-Bias and Center-Based Education- Pat-** Pat reviewed forms for families for cultural recognition, shared class and center structures, reviewed Creative Curriculum, explained how lesson plans can be adjusted for each classroom and teacher, and presented how assessments are handled. Pat also reviewed the CLASS observation tool that is used bi-annually.
8. **Meeting adjourned:** Jessica motions to adjourn at 12:30 pm. Samson 2nds. Motion carries.

Next Meeting- Thurs, May 22, 2025 @ OCDC. Lunch 11:30am, Business Mtg Noon.