OCDC Policy Council Conference Call Meeting Date: Thursday, August 18, 2022 Time: 1:00 p.m.

Policy Council Members Present: Ginny Kaus, Mariah Schnabel, Christine Flax, Bryce Lawrence, Courtney Geigle, Katie Big Eagle, and Jill Caauwe

OCDC Staff Present: Sue Glodt, Pat Hoffman and Kim Leiferman

Call to Order: 1:01 pm **Quorum Established:** 1:01 pm

Approval of Agenda: Motion to approve the agenda made by Bryce, 2nd by Christine; motion carried.

Recommendations for Hire: Motion to approve recommendations for hire of Janice Booth and Casandra Colombe as teacher assistants made by Bryce, 2nd by Ginny; motion carried.

Motion to adjourn at 1:04 pm made by Ginny, 2nd by Christine; motion carried.