

SOUTHERN OREGON CHILD AND FAMILY COUNCIL, INC.
BOARD OF DIRECTORS VIRTUAL MEETING
MINUTES
Thursday, December 15, 2022

PRESENT: Jamie Knight, Lisa Marston, Martha Ibarra, Michael Cohen, Stephanie Boylen (PC Liaison), Susan Zottola (Chair)

ABSENT: Angela Alexander (Vice-Chair), Jeny Grupe (Treasurer)

STAFF: Katherine Clayton (Executive Director), Cecilia Hurt (Education Director), Jean Lehmann (Executive Administrative Assistant)

A quorum was established. Michael Cohen called the meeting to order at 5:50 p.m. with members introducing themselves to new PC Liaison Stephanie.

TREASURER'S REPORT

1. Financials

The financial statements for September and October are in order.

MOTION: Lisa Marston made a motion to accept the September and October financial statements as presented. Jamie Knight seconded the motion; the motion carried.

CONSENT AGENDA

MOTION: Jamie Knight made a motion to accept the consent agenda as follows: October 20, 2022 minutes; status of grants in process/grants to be approved (Ford Family Foundation for *Listo, and Oregon Parenting Education Collaborative for The Family Connection); September and October meals; November and December enrollment reports; November and December program information summaries; and receipt of Information Memoranda 22-08 and 22-09 from the Office of Head Start. Lisa Marston seconded the motion; the motion carried.

STAFF PRESENTATION

1. Education

Education Director Cecilia Hurt gave a PowerPoint presentation on the Fall 2022 baseline data for EHS and HS child outcomes.

EXECUTIVE DIRECTOR'S REPORT

1. Loan Renewal for Central Point Building

The loan for the Head Start Central Point building will be renewed for a 10-year period based on today's rates.

MOTION: Stephanie Boylen made a motion to approve the loan renewal for the Central Point building as presented. Martha Ibarra seconded the motion; the motion carried.

2. Slate of Nominees for Officers
The slate of officers for 2023 was presented.

MOTION: Susan Zottola made a motion to accept the 2023 slate of officers as follows: Angela Alexander, Chair; Michael Cohen, Vice-Chair, and Lisa Marston, Treasurer. Stephanie Boylen seconded the motion; the motion carried.

COMMITTEES

1. Policy Council
Stephanie commented that parents were enthusiastic about their involvement in this year's PC.

NEW BUSINESS

1. Farewell to Retiring Board Member
The Board recognized Susan Zottola for serving the children and families of SOCFC for the past six years.

NEXT MEETING

The Board will be meeting with PC on Thursday, January 19, 2023 at 5:30 p.m. at Park View in Grants Pass.

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Jean Lehmann