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OGCS Board Meeting May 9th, 4:00 PM

Attendance:

Dan Beals, Bethany Lemon, Lori Austin, Pam Baker,
Ryan Schaad, Melody Hoskinson, Evan Lang, Gary Shannon

AGENDA

- Meeting called to order with prayer by: Dan Beals.
- Karrie Lang: Request to join the board. YES as a non-voting member.
Discussion includes the following that she needs a title on the board for all grants. Directed to Article 4.7 of OGCS bylaws. Melody makes the motion of Karrie Lang be given the title as Grant Specialist for OGCS. Gary seconds the motion. Motion carries.
- Guest: NA
Guests Agenda: NA
- April Minutes: (Motion to approve) Ryan (second) Evan.
All were in favor YES.
- April Financial report (Motion to approve): Evan (second) Bethany. All were in favor YES.
- Bills to be paid: 990 is due on Wednesday. All bills are up to date.
- Updates from Lori: There will be more money coming into the payroll account after final tuition/ branches/ and lunches however, she may need to dip into the savings during the summer. The board needs to work on fundraising throughout the summer/ school year to make a difference in the 2024-25 school year. A rough estimate for carnival was around \$4800 in profit.
- Principal Report/ Pam: Pam's last day of work will be the same as the staff, May 31st. With the left over funds from Title 1 money this year we will be receiving 6 new computers and 1 Ipad. These computers will go to the staff and will come with Microsoft accounts. Suggestion to think about in the new school year is that we do not have a hot lunch program. Discussion is tabled until more information is available about enrollment.
- Updates from Melody: Melody plans to come back in the fall.

- Enrollment: 52 kids enrolled. PreK4 has a wait list. Discussion if we should have 2 K4 classes next year to help build our school.
- Staff Concerns: Playground rules should be the same for all school days including Branches. Gary is stepping away from being the Teacher Representative for the 2024-25 school year. Staff would like our special teacher to be only a special teacher next year. The lack of breaks is frustrating to them.
- Board Concerns: Bethany stepping away as secretary. Dan is up for reelection in August. Evan will write a letter to parents to discuss the opening for new school representatives. Including president, secretary, and members at large. A HUGE thank you is needed for the Harris Family and Alicia Miller for the carnival. Pam will look into the HOPE Scholarship for WV residents next year. Melody put into motion that we forgive the Lowery family for their bills from this year and offer to waive the enrollment fee for the 2024-25 school year. Ryan second the motion. The motion carries. Lori will email them next week.
- Adjournment (motion) Melody (second) Ryan.
All were in favor YES
- Closing prayer: Bethany

Next meeting will be June 27th @ 4.