

Minutes-Approved
Ocean Charter School Special Board Meeting
May 25, 2021

Called to order by Laura Stoland and convened at 6:14pm.

Board Members Present: Laura Stoland, Jason Haas, Sue Ingles, Anna Berk, Dan Wierzba, and Tammy Stanton.

Board Members Absent: Zach James, November McIlhargey, Mark Galanty, Dominique Djedje, and Ed Eadon.

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Executive Director, Kristy Mack Fett; and OCS H.R. Coordinator, Debbie Tripp.

Open Forum

There were no speakers for open forum.

Expanded Learning Opportunity

The Board members acknowledged receipt of the proposed Expanded Learning Opportunities Grant Plan and were offered time to discuss the plan.

MOTION: Tammy Stanton moved to approve the Expanded Learning Opportunities Grant Plan. Laura Stoland seconded the motion. Laura Stoland, Anna Berk, Dan Wierzba, Tammy Stanton, and Sue Ingles voted in favor. Jason Haas abstained. Motion passed.

The meeting was adjourned at 6:17pm.