**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.