

UMHS Board of Directors Meeting
Tuesday, July 15, 2025 12:00 PM

UMHS Boardroom
110 NE 4th St.
Hermiston, OR 97838

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Executive Officer Election - President
(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS June 3, 2025 Board Meeting Minutes
(Motion Required)

Speaker(s): David Nevin

New Business

New Position Descriptions & Salary Schedule Update
Enrollment & Child Wellness Coordinator
Early Childhood Support Coordinator
Early Childhood Program Specialist
Associate Teacher
(Motion Required)

Speaker(s): Suellen Whitlock

OPK Approval Form 2025-2027
(Motion Required)

Speaker(s): Suellen Whitlock

IMESD IT Support Agreement
(Motion Required)

Speaker(s): Dan Daltoso

Teaching Strategies Contract
(Motion Required)

Speaker(s): Suellen Whitlock

Condon Early Learning Center Letters of Agreement
(Motion Required)

Speaker(s): Suellen Whitlock

Heppner Daycare Letter of Agreement
(Motion Required)

Speaker(s): Suellen Whitlock

Hermiston School District Letter of Agreement
(Motion Required)

Speaker(s): Suellen Whitlock

FY2026 Fundraising Plan

Speaker(s): Deniz Conger

Executive Session

(Motion Required)

Speaker(s): David Nevin

Deniz Conger Contract

Speaker(s): David Nevin & Deniz Conger

Jennifer Gruetzner, Bettermeant Contract

Speaker(s): Deniz Conger

Finance Department Status

Speaker(s): Jennifer Gruetzner & Dave Nevin

Director of Finance Candidate

Speaker(s): David Nevin & Deniz Conger

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee July 8, 2025, Meeting Minutes
(Motion Required)

Speaker(s): Cameron Anderson

Finance Reports

Statement of Activity (Profit & Loss) - April & May 2025

Speaker(s): Jennifer Gruetzner

FY2025 Budget to Actual Report - April & May 2025

(Motion Required)

Speaker(s): Jennifer Gruetzner

Statement of Financial Position (Balance Sheet) - April & May 2025

Speaker(s): Jennifer Gruetzner

Statement of Cash Flow - April & May 2025

Speaker(s): Jennifer Gruetzner

Expenses of Over \$4K - May & June 2025

Speaker(s): Jennifer Gruetzner

Credit Card Expenditures - May & June 2025

Speaker(s): Jennifer Gruetzner

Divvy Card Expenditures - May & June 2025

Speaker(s): Jennifer Gruetzner

UMHS Reports & Training

Senior Leadership Team Report

Speaker(s): Deniz Conger

Head Start Data Dashboard & Documents

Speaker(s): Suellen Whitlock

Head Start Training Topic

Speaker(s): Suellen Whitlock

Adjournment

Speaker(s): David Nevin