

UMHS Board of Directors Meeting
Tuesday, August 29, 2023 12:00 PM Pacific

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

Lloyd Commander: Absent
Jeremy Gierke: Present
Lidwinner Machado: Present
David Nevin: Present
Lourdes Reyna: Absent
Jim Schlenker: Absent
Phillip Spicerkuhn: Present

Present: 4, Absent: 3.

UMHS Staff:

Aaron Treadwell
Dan Daltoso
Suellen Whitlock
Sheila Neal
Nisha Quick
Albany Walters

Guest:

Ryan Smith

Other Staff:

Casey Hinkley
Edith Gonzalez

Lourdes Reyna: Present

Present: 5, Absent: 2.

Call To Order

Public Comment & Questions

Board Member Re-Election - Jeremy Gierke
(Motion Required)

Reading & Approval of UMHS June 29, 2023 Board Meeting Minutes
(Motion Required)

Reading & Approval of UMHS July 25, 2023 Board Meeting Minutes
(Motion Required)

Reading & Approval of UMHS Special July 28, 2023 Board Meeting Minutes

Reading & Approval of UMHS Special August 24, 2023 Board Meeting Minutes
(Motion Required)

Fiscal Reports

Expenses of Over \$4K - July 2023

Credit Card Expenditures - July 2023
(Motion Required)

UMHS Profit & Loss Report - July 2023
(Motion Required)

Old Business

New and Updated Head Start Policies
(Motion Required)

Board All Staff Survey

UMHS Public Comment & Question Policy

Chief Executive Officer Evaluation Process

Under Enrollment Plan Update

New Business

Employee Handbook Updates
(Motion Required)

UMHS Policy Council Guidelines Update
(Motion Required)

Oregon Prenatal to Kindergarten (OPK) Program Approval
(Motion Required)

Teacher Waiver - Erika Wilson
(Motion Required)

ARP Funds Budget Revision
(Motion Required)

Parent Activity Fund Budget

Reports

Chief Executive Officer Report

Chief Operations Officer Report

Human Resources Director Report

Head Start Director Report & Data Dashboard

Family & Community Engagement Report

Adjournment

Publicity Tracker