

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

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

| | |
|--|---------|
| Cameron Anderson: | Absent |
| Lloyd Commander: | Present |
| Roger Condie: | Absent |
| Jeremy Gierke: | Present |
| Veronica Lezama (Neal Early Learning): | Absent |
| Lidwinner Machado: | Absent |
| David Nevin: | Present |
| Lourdes Reyna: | Present |
| Phillip Spicerkuhn: | Present |

Present: 5, Absent: 4.

UMHS Staff:
Deniz Conger
Albany Walters
Bobbi Harrison
Suellen Whitlock
Dan Daltoso
Jennifer Gruetzner

Roger Condie: Present
Phillip Spicerkuhn: Absent
Present: 5, Absent: 4.

Call To Order

Public Comment & Questions

Executive Officer Election - President (Motion Required)

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

New Business

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

OPK Approval Form 2025-2027
(Motion Required)

IMESD IT Support Agreement
(Motion Required)

Teaching Strategies Contract
(Motion Required)

Condon Early Learning Center Letters of Agreement
(Motion Required)

Heppner Daycare Letter of Agreement
(Motion Required)

Hermiston School District Letter of Agreement
(Motion Required)

FY2026 Fundraising Plan

Executive Session
(Motion Required)

Deniz Conger Contract

Jennifer Gruetzner, Bettermeant Contract

Finance Department Status

Director of Finance Candidate

Finance Committee Report

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

Finance Reports

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

FY2025 Budget to Actual Report - April & May 2025
(Motion Required)

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

Statement of Cash Flow - April & May 2025

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

Credit Card Expenditures - May & June 2025

Divvy Card Expenditures - May & June 2025

UMHS Reports & Training

Senior Leadership Team Report

Head Start Data Dashboard & Documents

Head Start Training Topic

Adjournment