

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

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Board Member Re-Election - Jeremy Gierke

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS June 29, 2023 Board Meeting Minutes

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS July 25, 2023 Board Meeting Minutes

(Motion Required)

Speaker(s): David Nevin

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

Speaker(s): David Nevin

Reading & Approval of UMHS Special August 24, 2023 Board Meeting Minutes

(Motion Required)

Speaker(s): David Nevin

Fiscal Reports

Expenses of Over \$4K - July 2023

Speaker(s): Aaron Treadwell

Credit Card Expenditures - July 2023

(Motion Required)

Speaker(s): Aaron Treadwell

UMHS Profit & Loss Report - July 2023

(Motion Required)

Speaker(s): Aaron Treadwell

Old Business

New and Updated Head Start Policies

(Motion Required)

Speaker(s): Suellen Whitlock

Board All Staff Survey

Speaker(s): David Nevin

UMHS Public Comment & Question Policy

Speaker(s): Aaron Treadwell

Chief Executive Officer Evaluation Process

Speaker(s): David Nevin

Under Enrollment Plan Update

Speaker(s): Suellen Whitlock

New Business

Employee Handbook Updates

(Motion Required)

Speaker(s): Nisha Quick

UMHS Policy Council Guidelines Update

(Motion Required)

Speaker(s): Suellen Whitlock

Oregon Prenatal to Kindergarten (OPK) Program Approval

(Motion Required)

Speaker(s): Suellen Whitlock

Teacher Waiver - Erika Wilson

(Motion Required)

Speaker(s): Suellen Whitlock

ARP Funds Budget Revision

(Motion Required)

Speaker(s): Suellen Whitlock

Parent Activity Fund Budget

Speaker(s): Suellen Whitlock

Reports

Chief Executive Officer Report

Speaker(s): Aaron Treadwell

Chief Operations Officer Report

Speaker(s): Dan Daltoso

Human Resources Director Report

Speaker(s): Nisha Quick

Head Start Director Report & Data Dashboard

Speaker(s): Suellen Whitlock

Family & Community Engagement Report

Speaker(s): Sheila Neal

Adjournment

Publicity Tracker