

Rogers County Literacy Council  
October Board Meeting Minutes  
Meeting via Facebook call – “RCLC Board” due to Covid -19  
October 12, 2020, 6:00 pm

Called meeting to order: 6:06 pm

Attending: Jenny Allen, Mike Gardner, Gus Ramirez, Audrey Schmidt, Candace Husong, Edel Godwin

September meeting minutes reviewed and amended. Motion to approve September 2020 minutes as amended by Gus, Seconded by Audrey. Motion carried.

Treasurer report as of 09/30/2020. RCB1 \$28, 780.22, RCB2 \$197.10, CD balances total: \$14, 170.68

ED Report:

RCLC Digital – Northstar ongoing – the company is releasing additional modules slowly.

Sarkeys grant projects are gathering digital participants.

Malinda will be having knee surgery in November. Glenda will be taking over the English class at that point.

Audrey Schmidt has brought Candace Husong to RCLC. She met with Audrey and Edel prior to the meeting to learn about RCLC. Candace has agreeded to join the board, board members agree that a motion to accept Candace should be placed on the agenda for the November meeting.

Next month’s annual meeting will include a slate of officers for reelection. At this time current officers are willing to continue in their current roles.

No new business.

Adjourned meeting at 6:35 pm.

*Mission Statement*

*To help create an improved community in which reading, writing, speaking, listening, and thinking serve as a foundation for life-long learning in Rogers County through tutoring. The personal literacy goal of each learner is considered and integrated in tutoring goals.*