

Rogers County Literacy Council
July Board Meeting Minutes
Meeting Zoom – “RCLC Board” due to Covid -19
July 12, 2021

Adriane called meeting to order at 6:10 pm.

Present: Adriane Brower, Susan Cleveland, Candace Husong, Edel Godwin, Kessiah Neff, Hodalee Sewell. Guests: Jerry Jones, Ken Jones.

Absent with Notice, Audrey Schmidt & Mike Gardner

1. June minutes review, minutes emailed prior to the meeting to all board members
Motion to accept the minutes made by Hodalee Sewell. Motion is seconded by Susan Cleveland.
Motion carries unanimously.
2. Treasurer’s report: A Profit and Loss statement and balance sheet was not emailed to all members prior to the meeting. This information should be sent out tomorrow.
3. Core Values: Hodalee has a document he’d like to email Edel. Some other suggestions include: Learner objective driven, honesty, efficiency, and DEI.

ED Report:

ODL 25 final report completed, No trivia this month as J Farley’s moves to their new location. Trivia will resume in August. New ODL grant application submitted. All members are asked to like the RCLC Facebook page.

New business: Discussed doing an in person DEI training for the board. Hodalee has some information about web seminars that he is willing to send out as well.

Adjourn meeting. Kessiah motioned to adjourn. Motion approved. Meeting adjourned at 7:01pm.

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.