

Rogers County Literacy Council
February 2022 Board Meeting Minutes

Meeting on Zoom Meeting ID: 782 9783 4711 Passcode: z8kE0e Physical Location Will Rogers Library, Claremore OK 74017 Contact Director at 918-277-4331 to attend. February 15, 2022, 6:00 pm

1. Treasure: Call meeting to order at 6:03 pm
Present: Hodalee Sewell, Mike Gardner, Susan Cleveland, Kessiah Neff
Adriane and Audrey absent; Mike Gardner will run meeting.

2. Secretary: Meeting minutes of January meeting sent via email to board members,

Motion made by Susan to accept the minutes of the January meeting. Hoda seconds. Motion Carries.

3. Treasurers report. Profit and loss will be sent out later:
RCB 1 - \$20419.96
RCB 2 - \$396.61

4. ED remarks
Edel will be out from March 2nd thru March 30th The secretary will send out the agenda and run the next meeting.
Hoda will attend trivia night in Edel's place.
Office will remain open Christy Ballard will come in on Thursdays, and Melinda on Tuesdays.
OLC application is already in. No word on Sarkys grant yet.
Down to 5 candidates to teach the English class. Might break into 2 classes.
Demco furniture came in.
ODL is changing their format this year.
Restart ROCO Readers.

No new business.

Meeting adjourned at 6:25 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.

This meeting agenda is sent via email to the Rogers County Clerk, Jeanne Heidlage jheidlage@rogerscounty.org and RCLC board members. The Executive Director and Board have agreed to digital meeting during the pandemic.