

Rogers County Literacy Council
April 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. April 11, 2022, 6:00 pm

1. Call meeting to order at 6:04 pm
Present: Adriane Brower, Hoda Sewell, Kessiah Neff, Susan Cleveland, Mike Gardner, and Audrey Schmidt, Edel Godwin
2. Secretary: Meeting minutes of March meeting sent via email to board members

Motion made by Susan to accept the minutes of the March meeting. Mike seconds. Motion Carries.

3. Treasurers report. Account Balances:
RCB 1 - \$13,839.74
RCB 2 - \$416.29
4. Meeting Schedule changes discussion, followed by motion to change the time of regular board from 6:00 pm to 6:30pm, the days remains the same, the second Monday of the month by Audrey, and seconded by Hoda. Motion carried unanimously.
5. ED Report –
Thanks to Christy and Malinda for filling in for Edel while she was out.
We have a new learner. A 20 year old man from Claremore. He heard about us from his brother. He has never officially been to school but was homeschooled. Hope Snow will be his tutor.
ED requested the board to review the ODL standards to prep for the May meeting.
A budget draft will be sent to board members in April for approval at the May meeting.
Edel will be out on sick leave for one to two weeks in May.
\$4,000 grant from Pro-Literacy received.
6. President remarks: "You all did fantastic."

New business – Audrey is part of an organization P.E.O and will provide their program for September. She wants to give a presentation on the Literacy Council. Malinda and or Edel will attend. A volunteer will need to fill in for Edel at Trivia Night for May to take money – Adriane volunteered.

Meeting adjourned at 6:45 pm by Adriane

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.