Minutes of February 12, 2018, OMI Board Meeting

Members Present: BG James Gabrielli, Mr. David Clisham, and Mr. Bill Bowen, Mr. Buzz Breedlove, Mr. Steve Samuel, Mr. Arnold Grisham, MG David Baldwin, Mr. Baxter Rice and Jody Breckenridge. Staff: Mrs. Johnna Grell Superintendent, LTC Kenneth Koop, Ms. Selena Gonzalez, Ms. Becky Owens, Ms. Sally Parsons, and Ms. Cesley Frost, Ms. Katherine DeVinna, and Ms. Sonja Noble Public: Ms. Saundra Leake.

1. Meeting called to order by Mr. Arnold Grisham at 8:45 A.M.

2. The Board adjourned to closed session at 8:45 A.M.

3. The Board reconvened in public session at 3:04 P.M.

4. No actions were taken during closed session.

5. A Revision/Adoption/Ordering of Agenda: Motion to approve Samuel, Second: Breckenridge. Vote unanimous.

6. Ms. Becky Owens presented the Financial Update Report. She stated that the Operating Budget Year-To-Date total is 1.4 Million. Ms. Becky Ownes mentioned that Income Statement for the Reserve will provided to Board in the next few days.

7. Ms. Sally Parsons presented on Donations. Two Million One Hundreds and Fifty Three Thousand Dollars where fundraised at the Luncheon.

8. Consent Calendar: Motion to approve Gabrielli, Second: Clisham. Vote unanimous.

9. Ms. Becky Owens presented the Action Item on the agreement with El Dorado County for their SELPA. Ms. Becky Owens suggested the Board agree to the updated plan and resolution. The Board approved. Motion to approve Mr. Rice, Secound: BG Gabrielli. Vote unanimous.

10. Motion to adjourn meeting by Breckenridge, Second: Wire Vote unanimous.
