

OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS

Board Meeting Minutes

Thursday, November 16th, 2023 – 1:00 PM

Oklahoma Commission on Children and Youth

2915 N Classen Blvd., Ste 300, Oklahoma City, OK 73106

The agenda was posted at 2915 N Classen Blvd, Oklahoma City, OK 73106 on Tuesday, November 14th, 2023, at 3:29 p.m.

Call to Order

OPSR Board Chair, Sarah Roberts, called the meeting to order at 1:44 p.m.

Roll Call and Declaration of Quorum

OPSR Staff Member, Stephanie Lippert, called roll and recorded attendance. Quorum was met.

Members Present

Darrell Strong, Paula Brown, Kasie McCarty, Melinda Fruendt, Gina McPherson, Joann Carter, Danielle Dill, Kelly Kay, Marshall Vogts, Melissa Larimore, Amanda McCabe, Jennifer Stepp, Rachel Proper, Lorri Essary, Sarah Roberts, Audra Haney, Anthony Stafford, Sharon Morgan

Members Present by Video (Zoom Video)

Brett Vanderzee, Carrie Williams, Jacqueline Evans

Members Not Present

Polly Anderson, Christin Bolinger, Deborah Shropshire, Jennifer King, Brittany Lee, Zoe Campbell, Curtiss Mays, Ellen Buettner, Angie Clayton, Natalie Currie, Trisha Hutcherson, Dr. Catherine Curry, Dr. Marny Dunlap, Dr. Hokehe Effiong, Tina Floyd, Tonya Garman, Chancellor Allison Garrett, Brent Haken, Anette Wisk Jacobi, Hopper Smith, Brig. Gen. ARNG (Ret), Shellie Schlegel, Sada Knowles, Jon Pederson, Jennifer Pham, Keith Reed, Joyce Marshall, Carrie Slatton-Hodges, Annie Van Hanken, Ryan Walters, Vicki Weaver Payne,

Staff Present

Allison Loeffler, Stephanie Lippert, Angela Rodriguez, Daphne Peschl, Jon Trudgeon

Guests Present

Amber Adams, OCCY Parent Partnership Board Member, Virtual

*** Approval of Minutes**

Sarah Roberts presented the board meeting minutes from the meeting held on 9.28.23. Jennifer Stepp made a motion to approve, and Rachel Proper seconded the motion. Paula Brown, Kasie McCarty, and Danielle Dill abstained. All others were in favor.

Review of OPSR Financial Report (Daphne Peschl)

This is a non-voting action and will be moved to the next board meeting in January 2024 due to time constraints and the late start waiting on board members to arrive to meet quorum.

No action is required for the review of the budget or financials.

Approval of 2024 OPSR Meeting Dates (Sarah Roberts)

Sarah asked if there was discussion regarding the proposed 2024 board meeting dates and reminded board members that meetings will take place at the OSPR office. The proposed meeting dates for 2024 are:

- January 25th, 2024 at OPSR
- April 25th, 2024 at OPSR
- June 27th, 2024 at OPSR
- September 26th, 2024 at OPSR
- November 21st, 2024 at OPSR

There was no discussion, and Sarah asked for a motion and voting to proceed. Melinda Fruendt made a motion to approve, and Kelly Kay seconded the motion. A roll call vote was taken with all members voting in favor of proposed meeting dates.

Chairperson Comments and Motion to Move Remaining Agenda Items to January 2024 Meeting

Sarah Roberts proposed moving the remaining agenda items to the next board meeting due to the late start of this meeting waiting for members to arrive for quorum. She would like all presenters to be given enough time to present and members to discuss. Kelly Kay made the motion to move the remaining agenda items to the January 2024 board meeting. Amanda McCabe made the second motion. The motion passed by roll call vote, with all members voting in favor.

OCCY Parent Partnership Board Update (Amber Adams)

Moved to January 2024 board meeting.

Scholars Program Presentation (Gina McPherson)

Moved to January 2024 board meeting.

Executive Director Report (Carrie Williams)

Moved to January 2024 board meeting.

Child Care Resource & Referral (Carrie Williams)

Moved to January 2024 board meeting.

Clearinghouse for Early Childhood Success (Carrie Williams)

Moved to January 2024 board meeting.

Preschool Development Grant Update (Carrie Williams)

Moved to January 2024 board meeting.

Public Comment (Public Guests)

None.

Announcements (Sara Roberts)

No announcements.

New Business (Sara Roberts)

None.

Adjournment (Sarah Roberts)

OPSR Board Chair Sarah Roberts adjourned the meeting at 1:53 p.m.

Signature:  [Carrie Williams \(Jan 26, 2024 13:52 CST\)](#) 01/26/24
Carrie Williams, Executive Director, OPSR

Signature:  [Sarah Roberts \(Jan 26, 2024 14:14 CST\)](#) 01/26/24
Sarah Roberts, OPSR Board Chair

OPSR Meeting Minutes 11.16.23 Approved

Final Audit Report

2024-01-26

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