

Preble County Board of Developmental Disabilities
Board Meeting Minutes
May 21, 2020

- I. The meeting was called to order at 6:02 pm by President Eva Howard.
- II. Roll Call: Dixie Gabbard, present
Stephanie Garrett, Vice President, present
Eva Howard, President, present
Lisa Hoying, present
Jodi Long, Secretary, present
Ted Dennis, present (late)
- III. Others in attendance: Bethany Schultz, Superintendent
Jenna Taylor, MBS
- IV. Approval of Minutes
A motion was made by Stephanie Garrett and seconded by Jodi Long to approve the **April 2020 Regular Board Meeting Minutes** as presented.
- Roll Call:
Dixie Gabbard, aye Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Ted Dennis, n/a
- V. Financial Report
Jenna Taylor presented the April 2020 Financial Report. A motion was made by Dixie Gabbard and seconded by Lisa Hoying to approve the **April 2020 Financial Report** as presented.
- Roll Call:
Dixie Gabbard, aye Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Ted Dennis, aye
- VI. Superintendent Report
Bethany Schultz, Superintendent, presented a written report prior to the meeting.
Mrs. Schultz reported:
 - Discussion Items/ Informational Items
 - Early Intervention Update
 - Community Outreach Update
 - SSA Team Update
 - COVID-19 Updates
- A motion was made by Stephanie Garrett and seconded by Jodi Long to approve the **HF Holdings Building Lease Amendment** as presented.

Roll Call:

Dixie Gabbard, aye

Stephanie Garrett, aye

Eva Howard, aye

Lisa Hoying, aye

Jodi Long, aye

Ted Dennis, aye

A motion was made by Lisa Hoying and seconded by Dixie Gabbard to approve the **JT Lawncare Contract** for the ASK Playground as presented.

Roll Call:

Dixie Gabbard, aye

Stephanie Garrett, aye

Eva Howard, aye

Lisa Hoying, aye

Jodi Long, aye

Ted Dennis, aye

VII. Hearing of the Public

There were no requests for hearing of the public.

VIII. Adjournment

A motion was made by Stephanie Garrett and seconded by Lisa Hoying to adjourn the meeting. Meeting adjourned at 6:28 pm.

Roll Call:

Dixie Gabbard, aye

Stephanie Garrett, aye

Eva Howard, aye

Lisa Hoying, aye

Jodi Long, aye

Ted Dennis, aye

Meeting Minutes prepared by: Jenna Taylor

Minutes approved by board on: June 18, 2020