

Preble County Board of Developmental Disabilities
Board Meeting Minutes
August 20, 2020

- I. The meeting was called to order at 6:03 pm by President Eva Howard.
- II. Roll Call: Dixie Gabbard, absent
Stephanie Garrett, Vice President, present
Eva Howard, President, present
Lisa Hoying, present
Jodi Long, Secretary, present
Ted Dennis, present
- III. Others in attendance: Bethany Schultz, Superintendent
Jenna Taylor, MBS
Maria Morgan, Community Education/Special Projects
- IV. Approval of Board Member Absence
A motion was made by Jodi Long and seconded by Stephanie Garrett to excuse Dixie Gabbard from the meeting without prior notice.
- Roll Call:
Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Ted Dennis, aye
- V. Approval of Minutes
A motion was made by Ted Dennis and seconded by Jodi Long to approve the **June 2020 Regular Board Meeting Minutes** as presented.
- Roll Call:
Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Ted Dennis, aye
- VI. Financial Report
Jenna Taylor presented the June and July 2020 Financial Report. A motion was made by Lisa Hoying and seconded by Stephanie Garrett to approve the **June and July 2020 Financial Report** as presented.
- Roll Call:
Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Ted Dennis, aye
- VII. Strategic Plan 2nd Quarter Updates and Discussion

VIII. Budget Analysis and Discussion
Jenna Taylor, Business Manager, presented the budget analysis for the first half of 2020 (January through June). This analysis will aid in the creation of the 2021 budget to be presented for board approval next month.

IX. 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

X. Hearing of the Public
There were no requests for hearing of the public.

XI. Adjournment
A motion was made by Stephanie Garrett and seconded by Ted Dennis to adjourn the meeting. Meeting adjourned at 6:55 pm.

Roll Call:

Dixie Gabbard, absent	Stephanie Garrett, aye	Eva Howard, aye
Lisa Hoying, aye	Jodi Long, aye	Ted Dennis, aye

Meeting Minutes prepared by: Jenna Taylor

Approve by the Board on September 17, 2020