



Mid-Columbia Children's Council Board of Directors Meeting Minutes
June 6, 2026

Board and Staff Present	Ellie Dirks-Health Safety manager, Ronda Hull-Interim Executive Director, Schlee Pulido-Education & Disabilities Manager, Julia Garcia-Compliance Licensing & Credentialing Officer, Joe Schmier-HR Director, Collice Martens-Finance Director, Vicky Waterbury-Board member, Lindsey Smith-Board Member, Karen Porter-Family Services/ERSEA Manager	
Board and Staff Absent	Jennifer Bouman-Steagall-Lawyer	
Leadership	Chair: Rich Polkinghorn Vice-Chair: Jennifer Bomberger	Secretary: Chelsea Ruder Treasurer: Daniel Blevins
Guests:		
Minutes by:	Lindsay Borg	

	Topic	Discussion	Action
I.	Call to order	5:31pm	By: Rich Polkinghorn
II.	Agenda	No changes to the Agenda	Motion to adopt Agenda: Daniel Blevins Seconded: Lindsey Smith
III.	Introductions		
IV.	Updates and Public Comments	None	None
V.	Senior Leadership Report/Informational	a. May 2026 Personnel Report b. Self-Assessment c. Deficiency/Corrective action Update d. Health Insurance changes	a. Changed Anniversary Section to Recruitment section. Added Classroom Turnover as well. b. Coaching and Professional Development -working on plans for coaching and consistency. Parent Engagement and Attendance - Parent engagement seems to correlate with attendance. Additional Talking Points training. Staff and Classroom Support -Decreased

Next meeting: July 7,2026



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			classroom hours for next year. More consistent and clear definitions of coaching and support. Staff Attendance- implemented new tracking form. c. Will get extension for deficiency through October. d. FYI Providence Coverage ends in December. New Insurance will need to be found for next year.
VI.	Consent Items	a. Meeting Minutes-April 7, 2026 b. February 2026 Financials c. February 2026 Visa d. Meeting Minutes-May 5, 2026 e. March 2026 Financials f. March 2026 Visa g. HR Video Surveillance Policy	Motioned to approve Consent Agenda: Lindsey Smith Seconded: Vicky Waterbury All Board Directors Unanimously approved.
VII.	Old Business		
VIII.	New Business	1. Deficiency (Timeline, extension, other)	1. Self Assessment Motion to approve self-assessment: Chelsea Ruder Seconded: Lindsey Smith All Board Directors Unanimously approved.
IX.	Open Agenda	Graduation Dates	
X.	Adjourn	Meeting adjourned at: 6:05pm	Motion to Adjourn: Vicky Waterbury Seconded: Jennifer Bomberger All Board Directors Unanimously approved.

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