

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS BOARD OF TRUSTEES
Oklahoma school of Science and Mathematics
1141 North Lincoln Blvd
Oklahoma City, Oklahoma
February 14, 2023
11:00 a.m.

Present: Dan Little, Lance Benham (Zoom), Jack Coffman, Ron Mashore, Geoffrey Simpson (Zoom), Donna Windel

OSSM Staff: Dr. Edna Manning, Dr. Brent Richards, Dr. Ken Lease, Linda Waters, Pam Felactu, Cyndi Parish, Shannon Gorbet

Guests: Ms. Jamie Voci

The Board of Trustees of the Oklahoma School of Science and Mathematics held a meeting at 11:00 a.m., February 14, 2023 at 1141 North Lincoln Boulevard, Oklahoma City, Oklahoma. The Board conducted the meeting in accordance with the agenda, a copy of which is attached.

- I. Little called the meeting to order at 11:05 a.m.
- II. **Take action on Minutes of Board of Trustees Meeting of January 10, 2023.** Little asked for approval or corrections to the minutes from January 10, 2023. Windel moved for approval of the minutes; Coffman seconded. Vote as follows: Little, yes; Coffman, yes; Mashore, yes; Windel, yes.
- III. **Report from the Vice President of Academic Services:** Richards reported that there are currently 44 seniors and 47 juniors. He reported that OSSM has 15 Semifinalists for the National Merit Scholarship. OU College of Nursing faculty and students will continue to see students on campus and be available for phone consultations with staff.
- IV. **Report from Director of Admissions.** Dr. Manning gave a brief review of items from Ms. Bond's Report from Director of Admissions, included in packet.
- V. **Report from Director of College Counseling.** Ms. Parish gave a brief review of college matriculation and items from her Report of Director of College Counseling, included in packet.
Report from Director of Development. No Report Given.
- VI. **Report from Director of Public Information.** In the interest of time, Public Information report deferred to that include in the packet.
- VII. **Report from Chief Fiscal Officer.** Ms. Gorbet gave a brief report on financials, included in the packet.
Report from Interim President. Dr. Manning gave a brief report that included working with PAOSSM on a variety of different items, International Night, and school visits.
- VIII. **Update from OSSM Foundation Chairman:** In interest of time, Foundation Chairman report deferred.

- IX. **Report on Strategic Plan.** The Strategic Plan is in process but not complete. Will re-visit at a later date.
- X. **Executive Session.** A motion was made to enter Executive Session at 11:42am. The motion carried.
A motion was made to return from Executive Session at 12:19pm. The motion carried.
- XI. **New Business.** A brief discussion was held regarding moving the time and date of the OSSM Board Meetings. No action was taken.
- XII. **Adjournment:** Little asked for a motion to adjourn. Mashore moved adjournment; Windel seconded. The meeting adjourned at 12:23 p.m.

