

OCS Special Public Board Meeting Minutes

Date: August 28, 2025

Location: Teleconference

Start Time: Public Meeting at 6:00 PM (live and via zoom, see below invite)

Attendance: Present President Ken Przywara (KP), Vice President Georgia Kollias (GK), Costas Fountzoulas (CF), Dimitri Dandalos (DD), Eva Jannelli (EJ), Joel Porter (JP), Monica Loughman (ML), Valerie Caras (VC)

Absent Secretary Bridget Davis (BD), Dimitri Karakasidis (DK), Kristen Turner (KT)

Agenda¹

- Call to Order - 6:05 PM (KP)
- Pledge of Allegiance
- Approval of outstanding meeting minutes from SY2024/25
 - January 15, 2025, Public Monthly Meeting Minutes
 - Revision(s)
 - (EJ) Only Bridget Davis to head up revised survey
 - (JP) Correct spelling error on Page 1 Goal 3: Should read “Planning” as opposed to “Panning”. See February 2025 Meeting Minutes notes, below.
 - Motion to approve the January 2025 minutes pending above revision:
 - JP 1st and EJ 2nd
 - Motion carried with 1 abstention due to having not been a board member in January 2025.
 - February 19, 2025, Public Monthly Meeting Minutes
 - Revision(s)
 - (KP) Correct spelling error on Page 2, Goal 3: States “Panning” and should be “Planning”. (JP) offered to double-check all minutes considered in this meeting as copied/pasted section headings may have produced similar typos for January and March.
 - Motion to approve February 2025 minutes pending above revision and potential retroactive revision to the already-approved January minutes.
 - EJ 1st and JP 2nd
 - Motion carried with 1 abstention due to having not been a board member in February 2025.
 - March 19, 2025, Public Monthly Meeting Minutes
 - Revision: (JP) Correct spelling error on Page 2 Goal 3: Should read “Planning” as opposed to “Panning”. See February 2025 Meeting Minutes notes, above.
 - Motion to approve March 2025 minutes pending above potential revision:
 - JP 1st and GK 2nd
 - Motion carried with 3 abstentions due to (1) having not been a board member in March 2025, and (2) having been absent from the meeting.

- Motion to Adjourn: EJ 1st and JP 2nd
 - Motion carried unanimously
 - Meeting adjourned at 6:11 PM

NOTE: These Agenda Items may not be considered in sequence. Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items, including executive sessions, or to delete items that arise at the time of the meeting.

Initial Agenda Posted: August 21, 2025

Topic: OCS Monthly Board Meeting – Special Public Session

Time: August 21, 2025, 6:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09>

Meeting ID: 884 8980 3681 Password: 130806

Dial by your location +1 301 715 8592 US (Germantown)