

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, August 28, 2023**

Policy Council Members Present: Ona Arnold, Courtney Geigle, Alicia Sevier, Nick Tucker, Matt Owens

OCDC Staff Present: Pat Hoffman, Sue Glodt, Kim Leiferman

Call to Order: 6:05 pm

Quorum Established: 6:05 pm

Approval of Agenda: Motion to approve agenda made by Alicia, 2nd by Ona, motion carried.

Announcements: none

Consent Agenda:

Minutes

EHS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Motion to approve Consent Agenda made by Matt, 2nd by Alicia, motion carried.

Board Report: Alicia gave a report regarding items discussed at the Board meeting.

Old Business:

Policy Council Bylaws: Members reviewed recommended changes to bylaws. Motion to approve the Policy Council bylaws made by Ona, 2nd by Alicia, motion carried.

Community Reps: Motion to approve Tina Baker, Terri Mehlhaff, Courtney Geigle and Mariah Schnabel as 2023-2024 Community Reps on the Policy Council made by Alicia, 2nd by Ona, motion carried.

New Business:

Resignation of Human Resource/Fiscal Asst – Karla Baus: Motion to accept retirement resignation of Karla Baus made by Alicia, 2nd by Ona, motion carried.

Capital Center Roof: Info only, roof at 2307 E. Capital was reviewed by adjustor for hail damage from summer storms. Insurance approved the roof to be replaced in summer of 2025.

Quarterly Monitoring Reports: Report areas were reviewed. Motion to approve reports made by Matt, 2nd by Nick, motion carried.

Motion to adjourn at 6:23 pm made by Ona, 2nd by Nick, motion carried.

Next Meeting – September 25, 2023, 5:30 p.m. dinner, 6:00 p.m. Business Meeting. This meeting the 2023-2024 Policy Council members will attend as well.