

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, October 23, 2023**

Policy Council Members Present: Ona Arnold, Tina Baker, Terri Mehlhaff, Matt Owens, Rayleen Rageth, Mariah Schnabel, Alicia Sevier, Maria Swartos

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

Call to Order: 6:52 pm

Quorum Established: 6:52 pm

Note: Federal Review Team visited with Policy Council 6:00 pm – 6:52 pm.

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

Announcements:

Introductions- Introductions occurred at the beginning of the Federal Review conversation.

Consent Agenda:

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Motion to approve Consent Agenda with the revision of Copperfield changed to Coppersmith in the September minutes made by Terri, 2nd by Matt, motion carried.

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

Old Business:

None

New Business:

Federal Monitoring Review Discussion with Federal Review Team: Discussion occurred before the meeting was called to order.

Quarterly Monitoring: Sue reviewed the Quarterly Monitoring Reports. Motion to approve Quarterly Monitoring Reports made by Mariah, 2nd by Maria, motion carried.

2022-2023 Program Highlights: Sue shared Program Highlights as information only. Highlights were pulled from Program Information Reports, parent surveys, and other program data.

Motion to adjourn at 6:58 pm made by Terri, 2nd by Rayleen, motion carried.

Next Meeting-November 27, 2023, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting