

**Oahe Child Development Center
Policy Council Meeting Minutes
Tuesday, April 23, 2019**

Minutes taken by: Misty Andersen

Policy Council Members Present: Kari Harter, Courtney Millage, Rosa Yaeger, Katie Big Eagle, Robin Davis, Jessica Lounsbury, Misty Andersen, Shayenne Duncan, Amber Shaw

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

Call to Order: 5:55 PM

Quorum Established: 5:55 PM

Approval of Agenda: Motion to approve agenda made by Jessica 2nd by Shayenne; motion carried.

1. Announcements:

Notice of Comments for Duration Requirement – Sue gave the group information about the current duration requirements and notice of comments regarding it.

2. Consent Agenda: Motion to approve consent agenda made by Robin, 2nd by Shayenne; motion carried.

Minutes

EHS Monthly Report

HS Monthly Report

Meals/Snacks

Financial Statement

Credit Card Statement

3. Board Report: Rosa updated the group on the board meeting.

4. Old Business

Duration Update – Sue informed us that we are still waiting for official notice that the two additional classes are approved.

5. New Business

Parent Handbook– Pat went over the parent handbook and the changes from the previous model and Sue asked for any suggestions for the parent handbook. Motion made to approve the changes to the parent handbook made by Amber, 2nd by Robin; motion carried.

Program Improvement Funds Application – Requesting for parking lot to be concrete in lieu of asphalt and fix sidewalks and drainage with these funds. Motion to approve the Program Improvement grant application made by Shayenne, 2nd by Robin; motion carried.

Recommendation for Teacher Hire for 2019-2020 – motion made to approve April Hodges for the open teacher position made by Jessica, 2nd by Amber; motion carried.

Recommendation of transfer of Lori Schocker to Education Specialist position – Motion to approve the transfer of Lori Schocker to Education Specialist made by Robin, 2nd by Misty; motion carried.

Parent Activity Fund Suggestions – Suggestions were made for ideas on how to use the fund in the future.

Quarterly Monitoring – Sue went over the summary. Motion made to approve the quarterly monitoring reports made by Kari Harter, 2nd by Robin; motion carried.

Motion made to adjourn by Misty, 2nd by Amber; motion carried.

Meeting Adjourned: 6:20 PM

Next Meeting: May 20, 2019, 3rd Monday. 5:30 p.m. Dinner, 6:00 p.m. Business Meeting