

Oahe Child Development Center, Inc.



Policy Council Meeting
Date: Monday, March 25, 2019
Time: 5:30 p.m. Dinner, 6:00 p.m. Business Meeting

Minutes taken by: Misty Andersen

Policy Council Members Present: Misty Andersen, Kori Nutter, Robin Davis, Rosa Yaeger, Shayenne Duncan, Courtney Millage, Jessica Lounsbury

OCDC Staff present: Kim Leiferman, Sue Glodt, Pat Hoffman, Danelle Youngbluth, Desere'e Corrales

Call to Order at: 6:01 PM

Quorum Established at: 6:01 PM

Approval of Agenda: Motion to approve the agenda with addition of program impact stories under announcements made by Robin, Shayenne 2nd; motion carried.

1. Announcements:

ACF-IM-HS-19-01 Disaster Recovery Flexibility- Sue went over this Information Memorandum. United Way 2019 - \$11,145- Sue informed us what these funds help with.

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

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

3. Board Report – Rosa updated members on the Board minutes.

4. Old Business

Duration Update- Sue reported that we are still waiting to hear back with a definitive answer.

5. New Business

Job Descriptions- Sue updated us on the job description recommended changes. Motion to approve the updated job descriptions by Kori, Courtney 2nd; motion carried.

Org Chart- Sue reviewed the recommended changes, most changes due to preparing for duration. Motion to approve the Org Chart changes by Kori, Shayenne 2nd, motion carried.

Updated Mission and Vision Statement- Sue read the updated mission and vision statements are that were recommended by staff. Motion to approve the updated vision and mission statements by Shayenne, Robin 2nd; motion carried.

Midyear Child Outcomes- Pat discussed the reports detailing the areas that have improved and those that need improvement. Motion to accept the Midyear Child Outcomes by Kori, Courtney 2nd; motion carried.

Curriculum Committee Minutes- Motion made to accept the Curriculum Committee Minutes by Kori, Courtney 2nd; motion carried.

OCDC CLASS Scores vs National CLASS Scores- Pat reviewed the scores compared to national scores with council members. Motion to accept the OCDC Class Scores by Kori, Shayenne 2nd; motion carried.

OHS Director via Video- Council members watched a video from OHS Director.

6. Training

Disabilities/Transition- Danelle- Danelle reviewed the service areas of disabilities and transition.

Nutrition- Deseree- Deseree spoke about the nutrition service area.

Hyde County Services- Sue spoke on behalf of Natalie and reviewed how services are provided in Hyde County.

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

Meeting adjourned at 6.49 PM

Next Meeting April 23, 2019 - 5:30 p.m. Dinner, 6:00 p.m. Business Meeting-Note this is a Tuesday meeting due to the Monday holiday.