

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, August 26, 2019**

Policy Council Members Present: Rosa Yaeger, Buddy Seiner, Courtney Millage, Katie Big Eagle, Amber Shaw.

OCDC Staff Present: Pat Hoffman, Sue Glodt

Call to Order: 6:00 PM **Quorum Established:** 6:00 PM

Approval of Agenda: Motion to approve agenda, with addition of dress code under new business, made by Amber, 2nd by Katie; motion carried.

1. **Announcements** - Sue shared about the following items:
 - \$5,000 Good Grains Award
 - Program Improvement Grant for Parking Lot
 - \$2,000 Pierre/Fort Pierre Community Foundation Grant for Cultural Field Trips

2. **Consent Agenda:** Motion to approve consent agenda made by Buddy, 2nd by Amber; motion carried.
 - Minutes
 - EHS Monthly Report
 - Meals/ Snacks
 - Financial Statement
 - Credit Card Statement

3. **Board Report** - July meeting was a joint meeting of Policy Council and Board so there was nothing to report. Minute of the meeting were given to all members.

4. **Old Business**
 - Duration Update - Sue updated the group on duration progress.

5. **New Business**
 - Parent Activity Fund - Jim Gill-Education of the Young Child- Motion to approve the use of \$500 of the parent activity fund to help bring in Jim Gill to present to parents and children and to use the remainder of the funds for classroom supplies made by Buddy, 2nd by Amber; motion carried.

 - Audit Report - Audit report showed no findings. Motion to accept the audit report made by Buddy, 2nd by Amber; motion carried.

 - Policy Council Community Representatives-2019-2020 - Motion to approve Buddy and Amber as 2019-2020 Policy Council Community Representatives made by Katie, 2nd by Courtney; motion carried.

Recommendations for Hire - Motion to approve hire of Kaylee Eckert for teacher assistant position made by Amber, 2nd by Buddy; motion carried. Motion to approve hire of Cassidy Kelly for teacher assistant position made by Buddy, 2nd by Amber; motion carried. Motion to approve hire of Lori McQuiston for assistant cook position made by Amber, 2nd by Katie; motion carried.

Dress Code: Motion to approve dress code wording change to shorts must be fingertip length or longer made by Courtney, 2nd by Buddy, motion carried.

Motion to adjourn meeting at 6:22 pm, made by Buddy, 2nd by Amber; motion carried.

Next Meeting-September 23, 2019, 5:30 p.m. Supper, 6:00 Business Meeting