

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Monday, September 23, 2019**

**18-19 Policy Council Members Present:** Courtney Millage, Katie Big Eagle, Shayenne Duncan, Robin Davis, Rose Yaeger, Amber Shaw

**19-20 Policy Council Members Present:** Courtney Millage, Katie Big Eagle, Shayenne Duncan, Amber Shaw, Abby Martinez, Leslie Mews, JaTona Jager, Nick Schroeder

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

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

**Approval of Agenda** – Motion to approve agenda by Robin, 2nd by Shayenne; motion carried.

**1. Announcements**

Introductions – members introduced themselves and current/outgoing members gave helpful advice to new members.

Jones County Center featured on SDPBS on Sept. 27<sup>th</sup> – the new release date is Oct 17<sup>th</sup>.

**2. Consent Agenda**

Minutes

EHS Monthly Report

Financial Statement

Credit Card Statement

Motion to approve consent agenda by Shayenne, 2nd by Amber; motion carried.

**3. Board Report** – Rosa reported to the policy council that they had the same agenda items with the addition of auditor presentation and two board member renewals.

**4. Parent Meetings/Family Fun Night Reports:**

Hughes/St Stanley/Sully-Orientations - Capitol Ave on August 19 and Irwin Street on August 20, both were from 3-5 pm

Hyde - August 28, from 5:30-7:00 pm – Courtney talked about Hyde event.

Jones – August 27, from 11:30 am – 1:00 pm – Abby talked about Jones event.

**5. Old Business**

Duration Update – Kim updated the group and Sue gave an overview to the new members of what duration is.

**6. New Business**

**Annual Report** – Members reviewed the Annual Report. Motion to approve Annual Report by Shayenne, 2nd by Robin; motion carried.

**Program Information Reports – HS and EHS** – Members reviewed PIR information. Motion to accept HS and EHS PIR by Robin, 2nd by Courtney; motion carried.

**Family Outcome Data** – Members reviewed Family Outcome Data. Motion to accept Family Outcome Data by Shayenne, seconded by Amber; motion carried.

**Policy Council Committee Sign Up - 2019-2020 Policy Council** – Sue gave a short description of each committee area for members to consider and passed a committee sign up sheet around the group.

**Elections of Officers - 2019-2020 Policy Council.**

Rosa opened up the floor to anyone interested in running for the chair position. Shayenne noted her interest for the position and with no other interest or nominations from the floor. Motion to approve Shayenne for chair by Courtney, seconded by Katie; motion carried.

Rosa opened up the floor to anyone interested in running for the vice chair position. Leslie noted her interest for the position and with no other interest or nominations from the floor. Motion to approve Leslie for vice chair by Abby, seconded by Amber; motion carried.

Rosa opened up the floor to anyone interested in running for the secretary position. Courtney noted her interest for the position and with no additional interest or nominations from the floor. Motion to approve Courtney for secretary by JaTona, seconded by Leslie; motion carried.

**7. Training**

Program Governance & Program Management – Sue reviewed program governance and program management areas with policy council members.

Motion to adjourn meeting at 6:49 pm, made by Amber, 2nd by Courtney; motion carried.

**Next Meeting-October 28, 2019, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting**

**Tour of the Irwin Site was available for those that want to go after the meeting.**