

Oahe Child Development Center, Inc.



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

Minutes taken by: Jessica Lounsbury

Policy Council Members Present: Jessica Lounsbury, Katie Big Eagle, Robin Davis, Kori Nutter, Courtney Millage and Buddy Seiner

OCDC Staff present: Sue Glodt, Pat Hoffman, Kim Leiferman, Rose Gors, Lori Schocker, Cindy Malsam

Call to Order at: 6:02 PM

Quorum Established at: 6:02 PM

Approval of Agenda: Motion to approve the agenda with addition of resignation under New Business made by Robin, Buddy 2nd; motion carried.

1. Announcements:

March 12th Strategic Planning – 8:00am – 4:00pm – Kori and Buddy noted that they will be attending the strategic planning meeting this day.

Pizza Ranch Night March 19th – Parents have fliers and signed up to work the event.

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

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

3. Board Report – Members reviewed minutes included in their packets.

4. Parent Meeting/Family Fun Night Reports

Hyde County – Feb 7th was canceled due to weather

Jones County – Feb 11th was pizza, stories and transition

Hughes/Stanley County Counties – Feb 26 is pizzas, stories, math handouts and ideas for cooking at home with your child and how math works into cooking

5. Old Business

6. New Business

Policy Council Bylaws – Katie reviewed the recommended updates for the policy council bylaws. Motion made to approve the updated bylaws by Buddy, Courtney 2nd; motion carried.

Shared Decision Making Document – No changes recommended. Motion made to approve the document with no changes by Robin, Katie 2nd; motion carried.

Self-Assessment Summary & Action Plan – Results of self-assessment and action plan were shared. Motion to approve the plan by Robin, Courtney 2nd; motion carried.

School Readiness & Family Engagement Plan – Pat reviewed the recommended updates to the plan. Motion made to approve the plan with recommended updates by Buddy, Robin 2nd; motion carried.

ERSEA (Eligibility, Recruitment, Selection, Enrollment & Attendance) – Buddy, Pat and Cindy gave an update on the review of the ERSEA criteria and policy. Motion carried to approve the document by Jessica, Robin 2nd; motion carried.

Half-day Teacher Resignation, Martha Johnson – Martha will be leaving at the end of the school year in May. Motion to accept the resignation by Robin, Courtney 2nd; motion carried.

7. Training

Family Services– Cindy and Lori visited with members about the Family Services area.

Health Services & Safety Practices– Rose visited with members about the Health and Safety area.

Motion to adjourn made by Jessica, Buddy 2nd; motion carried.

Meeting adjourned at 6:46 PM

Next Meeting March 25, 2019 - 5:30 p.m. Dinner, 6:00 p.m. Business Meeting