

Oahe Child Development Center, Inc.



Policy Council Meeting
Date: Monday, January 28, 2019
Time: 5:30 p.m. Dinner, 6:00 p.m. Business Meeting

Minutes taken by: Shayenne Duncan

Policy Council Members Present: Jessica Lounsbury, Shayenne Duncan, Rosa Yaeger, Katie Big Eagle, Amber Shaw

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

Regional Office Staff present: Dolly Hull

Call to Order at: 6:00 PM

Quorum Established at: 6:33 PM

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

- 1. Announcements** – Introductions of policy council members and staff, welcomed Dolly Hull from Regional Office to the meeting. Dolly will be visiting the program this week. SD Head Start Association is using a questionnaire to gather stories of how Head Start has impacted families. Each Policy Council member will receive a questionnaire. Reminder from email that Strategic Planning has been rescheduled to March 12th from 8-4 for those who can attend.
- 2. Consent Agenda:** Motion to approve consent agenda made by Katie, Jessica 2nd; motion carried.
 - Minutes
 - EHS Monthly Report
 - HS Monthly Report
 - Meals/ Snacks
 - Financial Statement
 - Credit Card Statement
- 3. Board Report** – Minutes were given to Policy Council Members – Rosa gave an oral report.
- 4. Old Business**
 - COLA** – Motion to approve the COLA Application of 1.77% with adjusted Wage Scale made by Amber, Shayenne 2nd; motion carried.
 - Duration Update** – Application has been submitted and waiting to hear the status of the application.
- 5. New Business**
 - Quarterly Monitoring Reports:** Members reviewed the reports. Motion made to accept Quarterly Monitoring Reports by Shayenne, Katie 2nd; motion carried.
 - Resignation – Stacey Meyer** – Motion made to accept the resignation of Stacy Meyer made by Amber, Jessica 2nd; motion carried.

Community Assessment Results – Discussed results. Motion made to accept the Community Assessment Results made by Shayenne, Jessica 2nd; motion carried.

Motion to adjourn made by Shayenne, Amber 2nd; motion carried.
Meeting adjourned at 6:33 PM

After adjournment, Policy Council members visited with Dolly Hull from Regional Office.

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