

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, September 27, 2021**

2020-2021 Policy Council Members Present: Christine Flax, Courtney Geigle, Robert Jones, Abby Martinez, Courtney Millage, Buddy Seiner, Amber Shaw

2021-2022 Policy Council Members Present: Ona Arnold, Katie Big Eagle, Jill Caauwe, Christine Flax, Courtney Geigle, Bryce Lawrence, Kimmie LeCompte, Mariah Schnabel, Ashley Geigle, Ginny Kaus, Amber Shaw

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

Call to Order: 5:55 pm

Quorum Established: 5:55 pm

Approval of Agenda: Motion to approve Agenda made by Robert, 2nd by Amber, motion carried.

Announcements:

Introductions-Policy Council members introduced themselves. 2020-2021 members told about the committees that they served on during the past year.

Early Learning Day at Capitol-January 20th -Sue said they are looking for parent volunteers to be at the capitol on this day to promote early learning. Sue will send an e-mail out to all Policy Council members for them to check their calendar and respond.

Committee Signups-A committee signup sheet was passed around for the 2021-2022 Policy Council members to sign up for committees.

Recognition for Year of Service-2020-2021 Policy Council members were recognized for their year of service on the Policy Council.

Consent Agenda:

Minutes

EHS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Motion to approve Consent Agenda made by Christine, 2nd by Robert, motion carried.

Board Report: Courtney Geigle shared an update from the Board meeting.

Old Business:

HVAC System-Kim gave an update that we will not be replacing the HVAC system but are looking into plasma versus ion units.

Murdo Playground (Jones County Program Improvement Application)-Motion to approve Program Improvement Application made by Courtney G., 2nd by Buddy, motion carried.

New Business:

Elections of Officers for 2021-2022 Policy Council- Motion to cease nominations for officers made by Buddy, 2nd by Robert, motion carried. Slate of officer nominees include: Chair: Courtney G., Vice Chair: Christine, Secretary: Jill. Motion to approve slate of officers made by Robert, 2nd by Amber, motion carried.

Annual Report-Sue reviewed the Annual Report. Motion to approve Annual Report made by Robert, 2nd by Courtney G., motion carried.

Program Information Reports (PIR) Head Start and Early Head Start-Sue reviewed the PIRs. Motion to accept both PIR's made by Christine, 2nd by Robert, motion carried.

Family Outcome Data-Sue reviewed Family Outcome Data. Motion to accept Family Outcome Data made by Robert, 2nd by Amber, motion carried.

Program Highlight Sheet-Sue reviewed Program Highlight Sheet. Motion to approve Program Highlight Sheet made by Christine, 2nd by Robert, motion carried.

Grant Preparation-possible changes based on community assessment were discussed. Will be looking at data and discussing over the next few months.

Executive Order on Required Vaccinations for Head Start and Early Head Start staff-She shared that we are waiting for guidance on required Covid vaccines for Head Start and Early Head Start staff.

Training:

Program Governance & Program Management, Designation Renewal-Sue explained how services in the above areas of performance standards are done as well as items that can cause a grantee to recompetete.

Motion to adjourn at 7:06 pm made by Ginny, 2nd by Robert, motion carried.

Next Meeting-October 25, 2021, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting