

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, August 23, 2021**

Policy Council Members Present: Courtney Geigle, Courtney Millage, Abby Martinez (via conf call phone), Robin Davis

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

Call to Order: 6:01 pm

Quorum Established: 6:01 pm

Approval of Agenda: Motion to approve agenda with the additions of Resignation of Hyde County Home Visitor under New Business made by Robin, 2nd by Courtney G., motion carried.

Announcements:

ACF-IM-HS-21-03-Monitoring FY2022, CLASS - Sue shared that Monitoring Reviews would begin in January 2022.

ACF-IM-HS-21-04-Terminology Changes - Sue reviewed the terminology changes in this document.

Consent Agenda:

Minutes

EHS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Motion to approve consent agenda made by Courtney, 2nd by Robin, motion carried.

Board Report: No report since joint meeting was held with Board in July.

Old Business:

Murdo Playground - Kim gave an update that she is working on the bid process for the playground. Plans are to write a program improvement grant for the playground.

New Business:

Election of Community Reps - Amber Shaw and Ginny Kaus were elected as Community Representatives for the 2021-22 program year. Ginny, Rawlins Library Youth Services Coordinator, will be replacing Buddy Seiner. Buddy has served on the Policy Council for five years which is the maximum allowed by Head Start Performance Standards. Motion to approve Community Reps made by Robin, 2nd by Courtney G., motion carried.

Hyde County Home Visitor Resignation-Sierra McCloud - Motion to accept resignation made by Courtney G., 2nd by Robin, motion carried.

Motion to adjourn at 6:11 pm made by Courtney G., 2nd by Robin, motion carried.

**Next Meeting-September 27, 2021, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting
This is a joint meeting with incoming 2021-2022 Policy Council**