

**Oahe Child Development Center  
Policy Council Conference Call Meeting Minutes  
Monday, August 5, 2024**

**Policy Council Members Present:** Anna Parsons, Matt Owens, Maria Swartos, Mariah Schnabel, Terri Mehlhaff, Tina Baker

**OCDC Staff Present:** Pat Hoffman and Sue Glodt

**Call to Order:** 9:00 am

**Quorum Established:** 9:00 am

**Approval of Agenda:** Motion to approve agenda made by Tina, 2nd by Matt, motion carried.

**New Business:**

Recommendation for Hire for Kitchen Assistant: Lily Harrington

Motion to approve hire of Lily Harrington made by Maria, 2nd by Matt, motion carried.

Recommendation for Hire for Teacher Assistant: Susan Light

Motion to approve hire of Susan Light made by Tina, 2nd by Terri, motion carried.

**Adjourn:** Motion to adjourn at 9:06 am made by Matt, 2<sup>nd</sup> by Terri, motion carried.