

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, August 26, 2024**

Policy Council Members Present: Ona Arnold, Tina Baker, Cassandra Chambers, Mariah Schnabel, Matt Owens

OCDC Staff Present: Pat Hoffman & Sue Glodt

Call to Order: 6:00 pm

Quorum Established: 6:00 pm

Approval of Agenda: Motion to approve agenda with the deletion of Recommendation for Hire of Teacher Assistant and addition of Recommendation for Hire of Fiscal Administrator under New Business made by Tina, 2nd by Matt, motion carried.

Announcements:

None

Consent Agenda:

Minutes

EHS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Motion to approve Consent Agenda made by Mariah, 2nd by Tina, motion carried.

Board Report: Alicia was not in attendance, but the July meeting was a joint meeting with Board and Policy Council.

Old Business:

None

New Business:

Audit Report: Audit report showed no findings. Motion to accept Audit Report made by Tina, 2nd by Matt, motion carried.

Annual Report: Sue shared details in Annual Report. Motion to approve Annual Report made by Tina, 2nd by Mariah, motion carried.

Quarterly Monitoring Reports: Sue reviewed the Quarterly Monitoring Reports. Motion to approve Quarterly Monitoring Reports made by Cassie, 2nd by Tina, motion carried.

2024-2025 Policy Council Community Reps: Recommendation to have Tina Baker and Terri Mehlhaff as Community Reps on the 2024-2025 Policy Council. Motion to approve 2024-2025 Community Reps made by Cassie, 2nd by Mariah, motion carried.

Recommendation for Hire - Fiscal Administrator- Megan Linn: Motion to approve recommendation for hire of Megan Linn for Fiscal Administrator made by Tina, 2nd by Matt, motion carried.

Motion to adjourn at 6:20 pm made by Tina, 2nd by Mariah, motion carried.

Next Meeting-September 23, 2024, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting