

Oahe Child Development Center

Policy Council Meeting Minutes

Monday April 22, 2024

Policy Council Members Present: Ona Arnold, Cassandra Chambers, Terri Mehlhaff, Matt Owens, Rayleen Rageth, Mariah Schnabel, Alicia Sevier, Maria Swartos

OCDC Staff Present: Kim Leiferman

Call to Order: 6:01pm

Quorum Established: 6:01pm

Approval of Agenda: Motion to approve agenda with the addition of Resignation under New Business made by Matt, 2nd by Terri, motion carried.

Announcements: None

Consent Agenda:

Minutes

EHS Monthly Report

HS Monthly Report

Meals/Snacks

Financial Statement

Credit Card Statement

Motion to approve Consent Agenda made by Maria, 2nd by Alicia, motion carried.

Board Report: Alicia gave a report regarding items discussed at the meeting.

Old Business: None

New Business:

Parent Activity Fund: Motion to approve use of parent activity funds for field trips made by Mariah 2nd by Rayleen, motion carried.

Carryover Request: Motion to submit Carryover Request of \$26,500 made by Rayleen, 2nd by Maria, motion carried.

Child Outcomes & Curriculum Committee Minutes: Kim showed areas of growth with the child outcome scores from fall to winter. Motion to accept child outcome scores and curriculum committee minutes made by Alicia, 2nd by Rayleen, motion carried.

Job Descriptions: Kim described the changes that were made to job descriptions. Motion to approve made by Terri, 2nd by Cassandra, motion carried.

Quarterly Monitoring Reports: Members reviewed quarterly monitoring reports. Motion to approve by Alicia, 2nd by Maria, motion carried.

2024-2025 Parent Handbook: Members reviewed parent handbook. Motion to approve made by Mariah, 2nd by Rayleen, motion carried.

COLA/Wage Scale: Kim hadn't received the official letter yet from COLA at the time of our meeting. Also discussed wage scale and discussed COLA recommendations for when COLA announcement is received. Will bring back to Policy Council once we receive official notice.

Parent Survey Results: Members reviewed parent survey results. Motion to accept made by Rayleen, 2nd by Terri, motion carried.

Resignation: Darya Brown resignation effective April 22, 2024. Motion to accept made by Maria, 2nd by Matt, motion carried.

Parent meeting feedback/make and take pizza feedback: Alicia said she enjoyed making the pizza and all the toppings available. She also loved the obstacle course for the kids.

Motion to adjourn at 6:42 pm made by Terri, 2nd by Rayleen, motion carried.

Next Meeting-May 20, 2024, 5:30pm Dinner, 6:00pm Business Meeting