## Oahe Child Development Center Policy Council Minutes Monday February 24, 2025

Policy Council Members Present: Rayleen Rageth, Alicia Sevier, Tina Baker, Jessica Paul, Terri Mehlhaff

OCDC Staff Present: Sue Glodt, Pat Hoffman, Lori Schocker

Call to Order: 6:01p.m. Quorum Established: 6:01p.m.

**Approval of Agenda**: Motion to approve agenda made by Alicia, 2<sup>nd</sup> by Tina, 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 Tina, 2nd by Alicia, motion carried.

Board Report: Board Minutes were included in Policy Council packets. Sue reviewed highlights of the meeting.

Old Business: None

## **New Business:**

<u>School Readiness Plan</u>: School Readiness Plan was discussed. Motion to approve made by Terri, 2<sup>nd</sup> by Tina, motion carried.

<u>Self-Assessment Summary & Action Plan</u>: Self-Assessment Summary & Action Plan was discussed. Motion to approve made by Alicia, 2<sup>nd</sup> by Terri, motion carried.

Fam Fest Feedback: Policy Council members gave feedback on Fam Fest that was held in February.

Training: Lori discussed Early Head Start Program.

Motion to Adjourn at 6:25 pm made by Alicia and 2<sup>nd</sup> by Terri, motion carried.

Next meeting Wednesday March 19th, 2025 Dinner @ 5:30 p.m. Business Meeting @ 6p.m.