

**Oahe Child Development Center
Policy Council Minutes
Monday January 27th, 2025**

Policy Council Members Present: Rayleen Rageth, Alicia Sevier, Anna Johnson, Jessica Paul

OCDC Staff Present: Sue Glodt, Pat Hoffman, Andrew Coppersmith

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

Approval of Agenda: Motion to approve agenda made by Alicia, 2nd by Anna, motion carried

Announcements: Fam Fest coming up at the Mall. YMCA offerings were shared with HS and EHS families.

Consent Agenda

Minutes

EHS Monthly Report

HS Monthly Report

Meals/Snacks

Financial Statement

Credit Card Statement

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

Board Report: Sue gave a report discussing the last Board meeting and shared Board minutes with the Policy Council.

Old Business: None

New Business:

Policy Council By-laws: Motion to approve with no changes made by Alicia, 2nd by Anna, motion carried.

Shared Decision-making Document: Motion to approve with no changes made by Alicia, 2nd by Anna, motion carried

Quarterly Monitoring Reports: Motion to approve made by Alicia, 2nd by Anna, motion carried.

Training: Human Resource Services - Andrew explained what his duties are and how he is an integral part of the Head Start. He has been focusing on employee retention and “on-boarding”.

Motion to Adjourn at 6:21 pm made by Alicia and 2nd by Anna, motion carried

Next meeting February 24th, 2025 Dinner @ 5:30 p.m. Business Meeting @ 6p.m.