

**Oahe Child Development Center
Policy Council Minutes
Monday August 25, 2025**

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

OCDC Staff Present: Sue Glodt and Pat Hoffman

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

Approval of Agenda: Motion to approve agenda with the addition of Retirement/Resignation under New Business by Alicia, 2nd by Tina, motion carried.

Announcements:

During September Policy Council meeting, 2025-2026 PC will observe, see how the meetings work, and elect their officers. September will be the last meeting for the 2024-2025 Policy Council.

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

Minutes

EHS Monthly Report

Meals/Snacks

Financial Statement

Credit Card Statement

Board Report: July meeting was a joint meeting with PC and Board.

Old Business: None

New Business:

Audit Results: Audit showed no findings. Motion to approve audit results by Tina, 2nd by Terri, motion carried.

Feedback on Parent/Teacher Orientation Night: Policy Council said it went well. Felt the time frame was good and wouldn't suggest changing the time.

2025-2026 PC Community Reps: Tina Baker and Terri Mehlhaff were recommended for 2025-2026 PC Community Reps. Tina and Terri abstained from the vote. Motion to approve by Alicia, 2nd by Jessica, motion carried.

Quarterly Monitoring Reports: Sue discussed Quarterly Monitoring Reports. Motion to approve reports by Tina, 2nd by Anna, motion carried.

Retirement/Resignation: Sue's retirement announcement for June of 2026. Motion to accept resignation/retirement notification by Terri, 2nd by Tina, motion carried.

Motion to Adjourn made by Tina and 2nd by Anna, motion carried

Next meeting September 22nd. Supper at 5:30 pm, Business Meeting @ 6p.m.