

**Oahe Child Development Center
Policy Council Conference Call Meeting Minutes
Wednesday, April 12, 2023**

Policy Council Members Present: Christine Flax, Courtney Geigle, Matt Owens, Alicia Sevier, Mariah Schnabel, Nick Tucker

OCDC Staff Present: Kim Leiferman and Karla Baus

Call to Order: 4:00 pm

Quorum Established: 4:00 pm

Approval of Agenda: Motion to approve agenda made by Christine, 2nd by Matt, motion carried.

New Business:

Recommendation for Hire for Teacher Assistant: Valerie Knodel

Motion to approve hire of Valerie Knodel made by Matt, 2nd by Courtney, motion carried.

Recommendation for Hire for Cook: Faun Van Bockel

Motion to approve hire of Faun Van Bockel made by Christine, 2nd by Nick, motion carried.

Adjourn: Motion to adjourn at 4:06 pm made by Courtney, 2nd by Alicia, motion carried.