

Policy Council Meeting
Date: Monday, September 26, 2022
Time: 5:30 pm Dinner, 6:00 pm Business meeting

2021-2022 Policy Council Members Present: Ona Arnold, Katie Big Eagle, Courtney Geigle, Bryce Lawrence, Ginny Kaus, Amber Shaw, Mariah Schnabel, and Kimmie LeCompte

2022-2023 Policy Council Members Present: Matt Owens, Alicia Barta-Sevier, Nicholas Tucker, Sydney Kinsley, Ona Arnold, Courtney Geigle, Ginny Kaus, Amber Shaw, and Mariah Schnabel

OCDC Staff Present: Pat Hoffman, Kim Leiferman, Sue Glodt

Call to Order: 6:02 pm

Quorum Established: 6:02 pm

Approval of Agenda: Motion to approve the agenda made by Ginny, 2nd by Ona; motion carried.

Announcements

2022-2023 Meeting Schedule: Meeting Schedule was reviewed and handed out to members in packet. There are a few months that the meeting dates are earlier than usual.

Introductions: All in attendance introduced themselves. Outgoing Policy Council told about the committees they served on while on Policy Council.

Committee Sign Up Sheet: A committee sign up sheet was reviewed and passed around for 2022-23 members to sign up for committees.

ACF-IM-HS-22-06: Sue reviewed the information with members.

Consent Agenda

Minutes
EHS Monthly Report
Meals/Snacks
Financial Statement
Credit Card Statement

Motion to approve the Consent Agenda made by Bryce, 2nd by Kimmie; motion carried.

Board Report – Katie reported that in addition to the same agenda items the board met with auditor via zoom to review the audit process and that there were no findings.

Old Business

Jones County Playground: A One-time Program Improvement Grant was received and site work bids were received and opened with a low bid at \$109,441.50 from Sharpe Enterprises. Motion to approve the low bid made by Bryce, 2nd by Ona; motion carried.

New Business

Annual Report: Members reviewed and discussed Annual Report. Motion to approve the Annual Report made by Kimmie, 2nd by Ginny; motion carried.

Program Information Reports (PIR) Head Start and Early Head Start: Members reviewed and discussed 2021-2022 PIR reports. Motion to accept the PIR reports for HS and EHS made by Ginny, 2nd by Kimmie; motion carried.

Family Outcome Data: Members reviewed and discussed 2021-2022 Family Outcome numbers and data. Motion to accept Family Outcome Data made by Ona, 2nd by Bryce; motion carried.

Recommendation for Hire: Recommendation to hire Katrina Smith for Teacher Assistant position. Motion to approved Katrina Smith for hire as a Teacher Assistant made by Ginny, 2nd by Amber; motion carried.

Elections of Officers for 2022-2023 Program Year: Floor nominations for Courtney Geigle for Chair, One Arnold for Vice Chair and Sydney Kinsley for secretary. Motion to cease nominations and approve the slate of officers made by Mariah, 2nd by Ginny; motion carried.

Training

Program Governance & Program Management (includes Designation Renewal): Sue reviewed and discussed program governance and program management areas of the program.

Motion to adjourn at 7:01 pm made by Ginny, 2nd by Bryce; motion carried.

Next Meeting- October 17, 2022, Dinner @ 5:30 pm, Business Meeting @ 6:00 pm