

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Monday, January 23, 2023**

**Policy Council Members Present:** Ona Arnold, Christine Flax, Courtney Geigle, Matt Owens, Julie Peterson, Mariah Schnabel, Nick Tucker, Sydney Kinsley, and Ginny Kaus,

**OCDC Staff Present:** Pat Hoffman, Sue Glodt, Kim Leiferman, Tauna Wolf, Teresa Wolter, and Traci Glanzman

**Call to Order:** 6:00 pm

**Quorum Established:** 6:00 pm

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

**Announcements:**

ACF-PI-HS-23-01: Sue shared the program instruction regarding every program having a Covid Mitigation Policy.

**Consent Agenda:**

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Motion to approve Consent Agenda made by Ona, 2nd by Julie, motion carried.

**Board Report:** Alicia, Board Liaison, was absent. Board minutes were shared with Policy Council members.

**Old Business:**

None

**New Business:**

Policy Council Bylaws: Motion to approve recommended changes to Bylaws made by Christine, 2<sup>nd</sup> by Sydney, motion carried.

Shared Decision-Making Document: Motion to approve Shared Decision-Making Document with no changes made by Ona, 2<sup>nd</sup> by Ginny, motion carried.

Quarterly Monitoring Reports: Sue pointed out a few items on the Quarterly Monitoring Reports. Motion to accept Quarterly Monitoring Reports made by Ginny, 2<sup>nd</sup> by Mariah, motion carried.

Child Outcomes and Curriculum Meeting Minutes: Pat shared details from the fall child outcomes as well as minutes from the Curriculum Meeting. Motion to accept child outcomes and minutes made by Mariah, 2<sup>nd</sup> by Christine, motion carried.

Move Funds From Equipment: Kim explained request to move \$11,888 from Equipment to Other-Facility Repairs and Maintenance. Motion to approve made by Nick, 2<sup>nd</sup> by Matt, motion carried.

**Training:**

Center Based Education - Pierre CB Teachers (Tauna, Teresa, and Traci): Teachers explained services related to Center Based Education.

Motion to adjourn at 6:49 pm made by Ginny, 2<sup>nd</sup> by Matt, motion carried.

**Next Meeting-Tuesday, February 21, 2023, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting**