

**Oahe Child Development Center
Policy Council Meeting Minutes
November 18, 2024**

Policy Council Members Present: Kaylee Jewett, Rayleen Ragenth, Rachael Stager, Alicia Sevier, Anna Johnson

OCDC Staff Present: Pat Hoffman, Sue Glodt, Megan Linn, Hannah Carda, Hannah McGray, Rachel McGray

Call to Order: 6:00 pm

Quorum Established: 6:00 pm

Approval of Agenda: Motion to approve agenda with the additions under announcements made by Rayleen, 2nd by Kaylee, motion carried.

Announcements:

ACF-OHS-IM-24-06 – Sue went over IM

ACF-OHS-PI-24-07 – Sue highlighted information in PI

SDHSA Report – Rachael S gave a report on the most recent SDHSA Board Meeting

HMHAC Report – Kaylee and Rachael reported on the November HMHAC meeting minutes.

Consent Agenda:

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

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

Board Report: Rachael S gave report of 10/31/24 meeting.

Old Business:

None

New Business:

Federal Grant Application: Draft of grant was discussed.

Teacher Job Description: Motion to approve teacher job description effective 25-26 school year made by Kaylee, 2nd Rayleen, motion carried.

Training:

ERSEA/Family & Community Engagement - Hannah: Hannah reviewed ERSEA & Family Community Engagement duties and services.

Motion to adjourn at 6:37 pm made by Rayleen, 2nd by Kaylee, motion carried.

Next Meeting-December 9, 2024, Dinner 5:30 p.m., Business Meeting 6:00 p.m.