

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Monday, September 23, 2024**

**2023-2024 Policy Council Members Present:** Cassandra Chambers, Rayleen Rageth, Anna Parsons, Matt Owens

**2024-2025 Policy Council Members Present:** Anna Parsons, Jessica Paul, Rachael Stager, Rayleen Rageth, Anna Johnson, Winona Bartlett, Kaylee Jewett

**OCDC Staff Present:** Pat Hoffman & Megan Linn

**Call to Order:** 6:06 pm

**Quorum Established for both groups:** 6:06 pm

**Approval of Agenda:** Anna P. motioned to approve agenda, Matt second, motion carried.

**Announcements:**

Introductions – advice from outgoing members  
2024 – 2025 Committee Sign up  
Recognition of 2023 – 2024 members

**Consent Agenda:**

Minutes  
EHS Monthly Report  
Meals/ Snacks  
Financial Statement  
Credit Card Statement  
Motion to approve Consent Agenda made by Cassandra, 2nd by Anna, motion carried.

**Board Report:** Alicia was not in attendance. Policy Council members were provided Board meeting minutes.

**Old Business:**

None

**New Business:**

Overview of 2024 Performance Standard changes: Pat gave a report of new version of the Performance Standards and an overview of changes that were made in the standards.

Program Information Reports (PIR): Pat went over the PIR's for both HS and EHS.

2023-2024 Family Outcome Data: Pat reviewed final report of family goals.

Election of 2024 – 2025 Policy Council Officers:

Council Chair: Rachael Stager - Winona motioned, Anna P. second, motion carried.

Vice Chair: Rayleen Rageth - Anna P. motioned, Rachael second, motion carried.

Secretary: Jessica Paul - Rachael motioned, Anna P. second, motion carried.

Motion to adjourn at 6:45 pm made by Anna P., Rachael second, motion carried.

**Next Meeting-October 28, 2024, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting**