

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Monday, January 22, 2023**

**Policy Council Members Present:** Ona Arnold, Tina Baker, Cassandra Chambers, Courtney Geigle,  
Matt Owens, Anna Parsons, Alicia Sevier

**OCDC Staff Present:** Pat Hoffman, Sue Glodt, Kim Leiferman, Andrew Coppersmith

**Guests:** Alicia Ferrilli

**Call to Order:** 6:04 pm

**Quorum Established:** 6:04 pm

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

**Announcements:**

Self-assessment next Friday, Feb. 2<sup>nd</sup>, 8:30 am Boys and Girls Club

**Consent Agenda:**

Minutes  
EHS Monthly Report  
HS Monthly Report  
Meals/ Snacks  
Financial Statement  
Credit Card Statement (Nov. & Dec.)

Motion to approve Consent Agenda made by Alicia, 2nd by Cassandra, motion carried.

**Board Report:** Alicia gave a report on items discussed at the Board meeting.

**Old Business:**

None

**New Business:**

Shared Decision-Making Document: Sue gave a report on the document and details on what would happen if policy and board cannot agree. Motion to approve Shared Decision Making Document: Courtney, 2<sup>nd</sup> Tina. Motion carried.

Quarterly Monitoring: Sue gave report on the quarterly monitoring. Motion to approve Quarterly Monitoring Reports: Cassandra, 2<sup>nd</sup> Anna. Motion carried.

Resignation of Bernice Ponca: Motion to accept resignation: Matt, 2<sup>nd</sup> Alicia. Motion carried.

Recommendation for Hire-Program Assistant-Amanda Egge: Motion to approve hire: Alicia, 2nd by Courtney. Motion carried.

Recommendation for Hire-Teacher Assistant-Darya Brown: Motion to approve hire: Cassandra, 2nd by Alicia, Motion carried.

### **Training**

Human Resources-Andrew Coppersmith: Andrew gave a report on what he has been doing in his Human Resources position.

Motion to adjourn at 6:23pm made by Matt, 2<sup>nd</sup> by Alicia. Motion carried.

**Next Meeting-February 26, 2024, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting**