

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Monday, June 24, 2024**

**Policy Council Members Present:** Terri Mehlhaff, Anna Parsons, Rayleen Rageth, Maria Swartos, Matt Owens

**OCDC Staff Present:** Pat Hoffman, Sue Glodt, Kim Leiferman, Betty Hanson

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

**Quorum Established:** 6:00 pm

**Approval of Agenda:** Motion to approve agenda with the addition of Fiscal Administrator Resignation under New Business made by Mariah, 2nd by Anna, motion carried.

**Announcements:**

Next meeting is joint meeting with Board of Directors at Lilly Park in Fort Pierre.

**Consent Agenda:**

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

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

**Board Report:** Sue reviewed Board minutes with Policy Council members.

**Old Business:**

None

**New Business:**

Personnel Policies and Procedures- motion to approve recommended changes made by Terri, 2<sup>nd</sup> by Maria, motion carried.

Health Services Advisory Committee Minutes (HSAC)- motion to accept HSAC minutes made by Terri, 2nd by Maria, motion carried.

Child Outcomes and Curriculum Committee Minutes- motion to accept Child Outcomes and Curriculum Committee Minutes made by Maria, 2nd by Matt, motion carried.

Fiscal Administrator Resignation- motion to accept resignation made by Terri, 2nd by Maria, motion carried.

**Training:**

Coaching Program-Betty shared details about the coaching program.

Motion to adjourn at 6:35 pm made by Anna, 2nd by Terri, motion carried.

Next Meeting-July 22, 2024, 5:30 p.m.at Lilly Park in Fort Pierre- Joint picnic meeting with Board- families welcome