

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, March 25, 2024**

Policy Council Members Present: Ona Arnold, Tina Baker, Terri Mehlhaff, Anna Parsons, Alicia Sevier, Matt Owens, and Maria Swartos.

OCDC Staff Present: Pat Hoffman, Sue Glodt, Kim Leiferman, Rachel McGray, Tina Boxley and Michelle Broers.

Call to Order: 6:00 pm

Quorum Established: 6:00 pm

Approval of Agenda: Motion to approve agenda made by Terri, 2nd by Anna, motion carried.

Announcements: None

Consent Agenda:

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Motion to approve Consent Agenda made by Maria, 2nd by Terri, motion carried.

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

Old Business:

None

New Business:

Self-Assessment Summary and Action Plan – Sue reviewed the self-assessment process and action items for year 5 of current program grant. Motion to approve self-assessment summary and action plan made by Tina, 2nd by Matt, motion carried.

CLASS Scores from Federal Review – Pat and Sue reviewed CLASS scores with the group and we passed each level for non-competitive criteria. Motion to accept CLASS Scores Report made by Alicia, 2nd by Matt, motion carried.

Fam Fest Feedback – Policy Council members that attended Fam Fest noted that there was good attendance and the addition of community non-profits provided resources for those attending. Oahe Child is looking forward to having this event again next year.

Training:

Nutrition –Rachel gave an overview of the nutrition area and duties during the year.

Health Services & Safety Practices – Tina & Michelle gave an overview of the health and safety areas and duties during the year.

Motion to adjourn at 6:36 pm made by Matt, 2nd by Alicia, motion carried.

Next Meeting – April 22, 2024, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting