

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Wednesday, March 19, 2024**

**Policy Council Members Present:** Alicia Sevier, Anna Parsons, Anna Johnson, Rayleen Rageth, Tina Baker

**OCDC Staff Present:** Pat Hoffman, Sue Glodt, Megan Linn, Michelle Broers, Tina Boxley, Rachel McGray

**Call to Order:** 6:01 pm

**Quorum Established:** 6:01 pm

**Approval of Agenda:** Motion to approve agenda made by Tina, 2nd by Anna P., 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 Anna J., 2nd by Anna, motion carried.

**Board Report:** Rachel was absent. Board minutes from last meeting were included in the Policy Council packets.

**Old Business:**

None

**New Business:**

ERSEA Policy-Pat discussed ERSEA changes to selection point sheet. Motion to approve ERSEA policy and updated selection point sheet made by Alicai, 2nd by Anna P., motion carried.

2025-2026 Parent Handbook-Pat reviewed updates to 2025-2026 Parent Handbook. Motion to approve Parent Handbook made by Tina, 2nd by Alicia., motion carried.

**Training:**

Nutrition-Rachel shared her duties as Nutrition Specialist and how nutrition services are carried out throughout the program.

Health & Safety-Tina and Michelle shared duties, requirements, and responsibilities of the health and safety area of the program.

Motion to adjourn at 6:30 pm made by Rayleen, 2nd by Mariah, motion carried.

**Next Meeting-April 28, 2025, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting**