

Policy Council Meeting
Date: Monday, August 22, 2022
Time: 5:30 pm Dinner, 6:00 pm Business meeting

Policy Council Members Present: Ona Arnold, Katie Big Eagle, Christine Flax, Courtney Geigle, Bryce Lawrence, Ashley Geigle, Ginny Kaus, Amber Shaw

OCDC Staff Present: Pat Hoffman, Kim Leiferman, Sue Glodt

Guests: Abby Edwardson, Library Director

Call to Order: 6:00 pm

Quorum Established: 6:00 pm

Approval of Agenda: Motion to approve the agenda made by Ginny, 2nd by Christine; motion carried.

Announcements

Sue reminded Policy Council members of the upcoming orientations for children and families.

Consent Agenda

Minutes

EHS Monthly Report

Meals/Snacks

Financial Statement

Credit Card Statement

Motion to approve the Consent Agenda made by Bryce, 2nd by Ona; motion carried.

Board Report- Last meeting was a joint meeting with the Board, so no Board report was necessary. Minutes of the joint meeting were included in Policy Council packets.

Old Business

None

New Business

Audit-Motion to accept audit results of no findings made by Amber, 2nd by Ashley; motion carried.

Covid Plan-Sue reviewed Covid Plan with Policy Council. Motion to approve Covid Plan made by Bryce, 2nd by Ginny; motion carried.

2022-2023 Community Reps-Ginny and Amber left the meeting for the discussion regarding 2022-2023 Community Reps. Motion to approve Ginny and Amber as 2022-2023 Community Reps on the Policy Council made by Ona, 2nd by Bryce; motion carried. Ginny and Amber returned to the meeting after the motion carried.

Motion to adjourn at 6:25 pm made by Ginny, 2nd by Amber; motion carried.

Next Meeting- September 26, 2022, Dinner @ 5:30 pm, Business Meeting @ 6:00 pm