

**Oahe Child Development Center
Policy Council Conference Call Meeting Minutes
Monday, December 12, 2022**

Policy Council Members Present: Christine Flax, Courtney Geigle, Julie Peterson, Alicia Sevier, Sydney Kinsley, Ginny Kaus

OCDC Staff Present: Sue Glodt, Kim Leiferman

Call to Order: 6:00 pm

Quorum Established: 6:00 pm

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

Announcements:

ACF-IM-HS-22-09: Sue shared the information memorandum regarding Enrollment Reduction and Change in Scope information.

Consent Agenda:

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

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

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

Old Business:

Federal Grant Application: Motion to approve Federal Grant Application made by Alicia, 2nd by Ginny, motion carried.

New Business:

CLASS Scores: CLASS Scores were discussed. Motion to accept CLASS scores made by Christine, 2nd by Ginny, motion carried.

Recommendation for Hire: Still waiting on background check for potential hire.

Self-Assessment Process: Self-Assessment process was discussed and Policy Council members were invited to the Self-Assessment Meeting on Jan. 13th at 8:30 am

Health Service Advisory Committee (HSAC): Minutes from the November HSAC meeting were shared and discussed. Motion to accept HSAC minutes made by Christine, 2nd by Alicia, motion carried.

United Way Funding Application: Motion to approve United Way Application made by Christine, 2nd by Ginny, motion carried.

Training:

Mental Health, Transition, Disabilities: Training was rescheduled to a future meeting due to weather related issues.

Motion to adjourn at 6:17 pm made by Christine, 2nd by Ginny, motion carried.