

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Monday, November 14, 2022**

**Policy Council Members Present:** Ona Arnold, Christine Flax, Matt Owens, Julie Peterson, Alicia Sevier, Nick Tucker, Sydney Kinsley, Ginny Kaus, and Amber Shaw

**OCDC Staff Present:** Pat Hoffman, Sue Glodt, Kim Leiferman, Hannah Carda

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

**Quorum Established:** 6:00 pm

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

**Announcements:**

ACF-IM-HS-22-08: Sue shared the information memorandum regarding Federal Reviews

**Consent Agenda:**

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Motion to approve Consent Agenda made by Ginny, 2nd by Julie, motion carried.

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

**Old Business:**

None

**New Business:**

Parent Activities & Supplies Account-HS=\$413, EHS \$137, Total=\$550: Motion to use account to replace and update items and supplies for science activities made by Ginny, 2<sup>nd</sup> by Amber, motion carried.

Federal Grant Application: The federal grant application was discussed and policy members were all provided a written draft of the grant application.

**Training**

ERSEA/Family & Community Engagement-Hannah: Hannah explained policies, procedures and services provided in the areas of ERSEA and Family and Community engagement.

Motion to adjourn at 6:26 pm made by Ginny, 2<sup>nd</sup> by Amber, motion carried.

**Next Meeting-Dec. 12, 2022, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting**