

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, September 25, 2023**

2022-2023 Policy Council Members Present: Ona Arnold, Alicia Sevier, Nick Tucker, Matt Owens, Christine Flax, Mariah Schnabel and Julie Peterson

2023-2024 Policy Council Members Present: Cassandra Chambers, Terri Mehlhaff, Ona Arnold, Matt Owens, Mariah Schnabel, and Rayleen Rageth

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

Call to Order: 6:00 pm

Quorum Established: 6:00 pm

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

Announcements:

- Introductions
- Sign Up of Incoming PC on Committees
- Federal Review the Week of Oct. 23rd
- One Time Program Improvement Funds approved
- Signing of Annual Documents for 2023-24 PC members

Consent Agenda:

- Minutes
- EHS Monthly Report
- Meals/ Snacks
- Financial Statement
- Credit Card Statement

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

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

Old Business: none

New Business:

Annual Report: Members reviewed the Annual Report in their packets. Motion to approve the Annual Report made by Christine, 2nd by Mariah, motion carried.

HS and EHS Program Information Reports (PIR): Members walked through the HS and EHS PIR data for the 2022-23 program year. Motion to accept the PIR reports made by Alicia, 2nd by Christine, motion carried.

Family Outcomes: Outcomes were reviewed and discussed. Motion to accept Family Outcomes made by Alicia, 2nd by Nick, motion carried.

Resignation – Lydia Few Tails – Teacher Assistant: Motion to accept resignation made by Alicia, 2nd by Mariah, motion carried.

Recommendation for Hire – HR/Fiscal Assistant – Andrew Coppersmith: Motion to approve recommendation for hire made by Mariah, 2nd by Matt, motion carried.

Elections of Officers for 2023-2024 Policy Council members: Nominations were opened for Chair, Vice Chair and Secretary. Cassandra Chambers was nominated for Secretary; Rayleen Rageth nominated for Vice Chair; and Ona Arnold for Chair. Another call was made for nominations for these positions. Motion to cease nominations was made by Terri, 2nd by Mariah, motion carried. Motion to approve slate of officers which includes: Cassandra for Secretary, Rayleen for Vice Chair and Ona for Chair made by Mariah, 2nd by Terri, motion carried.

Training:

Program Governance & Program Management (includes Designation Renewal) – Sue

Motion to adjourn at 7:00 pm made by Julie, 2nd by Christine, motion carried.

Orientation Training for new Policy Council members was held after the regular meeting.

Next Meeting – October 23, 2023, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting.