

# Oahe Child Development Center, Inc.



## **Policy Council Meeting**

**Date: Monday, April 23, 2018**

**Time: 5:30 p.m. Dinner, 6:00 p.m. Business Meeting**

**Policy Council Members Present:** Lahnee Martin, Katie Big Eagle, Rosa Yaeger, Courtney Millage, Jen Nedrebo, Kesiah Frederick (6:07), Buddy Seiner (6:15)

**Policy Council Members Absent Without Notification:** Chelsy Lesmeister

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

**Federal Review Team Present:** Rhonda Davis-Lovejoy

**Minutes Taken By:** Jen Nedrebo

**Call to Order at:** 6:02 PM by Lahnee. **Quorum Present:** 6:02 PM

**Approval of Agenda-** motion to approve agenda by Rosa; 2<sup>nd</sup> by Jen; motion carried

### **1. Announcements**

Introductions: Policy Council members introduced themselves to Reviewer Rhonda Davis-Lovejoy.

### **2. Consent Agenda:** Kesiah arrived and took over chair at 6:07.

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Sue shared positive comments regarding attendance in reports. Motion to approve consent agenda by Jen; 2<sup>nd</sup> by Lahnee; no discussion; motion carried.

### **3. Board Report-**Rosa shared highlights from the minutes of the board meeting.

### **4. Old Business:** no old business

## **5. New Business**

- Quarterly Monitoring Reports: Sue highlighted several areas. Motion to accept the Quarterly Monitoring Reports made by Lahnee; 2<sup>nd</sup> by Rosa; no discussion; motion carried.
- Parent Handbook: Pat shared the handbook and that several changes were made (mostly grammatical). She highlighted other changes: office hours, pick up children policy, and calendar. Motion to approve the Parent Handbook with changes by Lahnee; 2<sup>nd</sup> by Buddy; no discussion; motion carried.

**6. Discussion with Federal Review Team:** Introductory comments by Rhonda Davis-Lovejoy regarding the history of Head Start and the review process. Shared that they are looking at how we make decisions as a policy council and how we use data to drive our decisions. Discussion and conversation followed with policy council members addressing questions Rhonda Davis-Lovejoy asked.

Motion to adjourn at 6:52 PM by Lahnee; 2<sup>nd</sup> by Buddy; Motion carried.

**Next Meeting-May 21, 2018, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting**