

Oahe Child Development Center, Inc.



Policy Council Minutes

Date: Monday, August 27, 2018

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

Minutes Taken By: Jen Nedrebo

Policy Council Members Present: Kesiah Frederick, Rosa Yaeger, Katie Big Eagle, Ashley Geigle, Courtney Millage, Jen Nedrebo

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

Call to Order at: 6:00 PM **Quorum established:** 6:00 PM

Approval of Agenda: Motion to approve agenda by Rosa; 2nd by Jen; Motion carried.

1. Announcements: Sue reminded Policy Council about the Parent Activity Fund and to be thinking about ideas to share at next meeting. Also reminded that next meeting both outgoing and new members will attend.

2. Consent Agenda: Motion to approve Consent Agenda by Ashley; 2nd by Rosa; Sue pointed out that the report only includes Early Head Start since Head Start was not in session. No other discussion. Motion carried.

Minutes

EHS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

3. Board Report-Rosa shared that both Board and Policy Council had joint meeting in July. Minutes are in packets.

4. Parent Orientation/Open House-

- Hyde County-Orientation Picnic- August 28th at 5:30 pm: Sue shared regarding upcoming picnic.
- Jones County-August 27th at noon: Sue shared that this will be cancelled due to construction.
- Hughes/Stanley/Sully Counties-August 16th, Come and Go 3:30 pm to 5:30 pm: Sue explained that this occurred earlier than usual due to staff trainings taking place.

5. Old Business

- Federal Review Report: Sue shared the report and expressed that the report was good. She explained the way the report is laid out and that it is color coded but does not have specifics, just whether we are compliant or not. Motion to accept the Federal Review Report by Jen; 2nd by Rosa; no further discussion; Motion carried.
- Federal Review CLASS Scores: Pat explained the CLASS Scores and clarified Policy Council member questions. Motion to accept the Federal Review CLASS Scores made by Courtney; 2nd by Ashley; no further discussion; Motion carried.

6. New Business:

- Home Visitor Resignation-Leanne Hoffman: Motion to accept the resignation of Leanne Hoffman as Home Visitor made by Ashley; 2nd by Rosa; no discussion; Motion carried.
- Home Visitor Recommendation for Hire- Natalie Garrigan: Motion to approve the hire of Natalie Garrigan as Home Visitor made by Jen; 2nd by Courtney; no discussion; Motion carried.
- Teacher Assistant Resignations- Anna Parsons & Raelynn Dewell: Motion to accept the resignation of Anna Parsons and Raelynn Dewell as Teacher Assistants made by Rosa; 2nd by Ashley; no discussion; Motion carried.
- Teacher Assistant Recommendations for Hire-Emily Bower & Deann Rausch: Motion to approve the hire of Emily Bower and Deann Rausch as Teacher Assistants made by Ashley; 2nd by Rosa; Katie shared that she sat in on interviews; no further discussion; Motion carried.
- Policy Council Community Reps: Sue explained that Buddy Seiner agreed to continue as Policy Council Community Rep another year if elected but that Jen Nedrebo would like to rotate off. Amber Shaw, Buchanan kindergarten teacher, expressed interest in being community rep. Motion to approve Buddy Seiner and Amber Shaw for Policy Council Community Reps made by Courtney; 2nd by Ashley; no further discussion; Motion carried.
- Audit Report: Kim explained the audit process and that the report came back “no findings”. Motion to accept the audit report by Rosa; 2nd by Ashley; No discussion; Motion carried.
- Duration: Policy Council participated in the development of the Duration application. Discussion was held regarding the need for full day classrooms and plans of how to implement Duration funding when it becomes available.

Motion to adjourn at 6:35 PM by Rosa; 2nd by Jen; Motion carried.

**Next Meeting-September 24, 2018, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting
Joint Meeting with New Policy Council Members.**