

Oahe Child Development Center, Inc.



Policy Council Minutes

Date: Monday, June 25, 2018

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

Policy Council Members Present: Elvonna Begay, Katie Big Eagle, Rosa Yaeger, Jen Nedrebo, Kesiah Frederick, Buddy Seiner, Courtney Millage

Policy Council Members Absent Without Notification: Chelsy Lesmeister, Jessica Lounsbury

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

Regional Office Staff Present: Dolly Hull

Minutes Taken By: Jen Nedrebo

Called to Order at 6:06 PM by Kesiah. Quorum Present: 6:06 PM.

Introductions: Dolly Hull introduced herself as the Program Specialist for Region 8. She explained her role. Policy Council Members also introduced themselves.

Approval of Agenda: Motion to approve agenda by Rosa; 2nd by Elvonna; No discussion; Motion carried

1. Announcements:

- Explanation of July joint picnic meeting-families welcome-Lilly Park: Sue clarified this meeting and invited all to attend.
- Schedule of meetings- This Policy Council does July, August, and Sept. meetings: Sue clarified and directed us to the handout in our packets with the meeting dates for next year.
- ACF-PI-HS-18-04-Full Enrollment & Enrollment Requirements: Sue and Dolly clarified the requirements.
- Interviews are scheduled for July 11 for the open teacher assistant position. Katie will attend as a Policy Council representative.

2. Consent Agenda: Motion to approve consent agenda by Rosa; 2nd by Buddy; No discussion; Motion carried.

Minutes

EHS Monthly Report

HS Monthly Report Meals/

Snacks

Financial Statement
Credit Card Statement

3. Board Report-Rosa shared highlights from the meeting and directed us to the minutes in our packets.

4. Old Business

Duration Application: Sue shared an update. Mentioned that they are waiting for further instructions from the Office of Head Start. Goal for OCDC is to convert as many classrooms as they can to full day. Dolly also helped clarify the application process.

5. New Business

- Resignation- Krystal Murphy, Teacher Assistant: Motion to accept the resignation of Krystal Murphy made by Buddy; 2nd by Jen; No discussion; Motion carried.
- Health Services Advisory Committee Minutes: Sue explained and highlighted the minutes in our packets. Motion to accept the Health Services Advisory Committee Minutes by Courtney; 2nd by Rosa; no discussion; Motion carried.
- Curriculum Meeting Minutes and Spring Child Outcomes: Pat shared minutes and highlighted some areas. Questions clarified by Pat and Sue. Katie also shared regarding conversations held at the meeting about the scores/trends. Motion to accept the Curriculum Meeting Minutes and Spring Child Outcomes by Elvonna; 2nd by Buddy; No discussion; Motion carried.

6. Additional Discussion Items:

- Conversation with Dolly Hull: Sue shared some activities that had occurred in the spring.
- Katie brought up idea of a mobile app for OCDC. Kim explained that it may be in the works with updates to the website and app.

Motion to Adjourn at 6:41 PM by Jen; 2nd by Buddy; No discussion; Motion carried.

Next Meeting-July 23, 2018, 5:30 p.m. Picnic, 6:00 Short Business Meeting both at Lilly Park