

Oahe Child Development Center, Inc.



Policy Council Minutes

Date: Monday, October 22, 2018

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

Minutes Taken By: Misty Andersen

Policy Council Members Present: Rosa Yaeger, Courtney Millage, Buddy Seiner, Katie Big Eagle, Jessica Lounsbury, Destiny Lowe, Kari Harter, Amber Shaw, Misty Andersen, Kori Nutter

OCDC Staff Present: Pat Hoffman

Call To Order At: 6:00 P.M.

Quorum established at: 6:00 P.M.

Approval of Agenda: Motion to approve agenda with addition of Day of Giving on Nov. 27th and Resignation of Teacher Assistant by Jessica, Buddy 2nd; motion carried.

Announcements:

- Committee Sign Up; Policy Council members signed up for committees for this program year.
- January 23, 2019- Strategic Planning Session 8 am – 4 pm - Pat encouraged everyone to come. Kari stated that she could attend.

Consent Agenda: Motion to approve consent agenda made by Buddy, Kari 2nd; motion carried.

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

Board Report: Rosa shared minutes from the meeting. United Way Partner Agency application approved and Board officers were elected.

Old Business

- Duration Application: Motion to approve the Duration Application made by Courtney, Destiny 2nd; motion carried.

- Parent Activity Fund: Pat will get prices on books to possibly pair with a costume for program use by next council meeting. After getting all potential costs in place, will discuss and possibly make a decision at the next meeting.

New Business

- Resignation of Teacher Assistant: Motion to accept the resignation of Emily Moses made by Destiny, Buddy 2nd; motion carried.
- Recommendation for Hire -Teacher Assistants: Kori sat in on the interviews. Motion to approve the hire of new teacher's assistant Kaitlynn Dyer made by Katie, Amber 2nd; motion carried. Motion to approve the hire of new teacher's assistant Kimberly Turney made by Kori, Katie 2nd; motion carried.
- Quarterly Monitoring: Motion to accept the quarterly monitoring made by Destiny, Kori 2nd; motion carried.
- Community Assessment Process: Pat explained would like to send surveys electronically when possible this year. Motion to approve the Community Assessment Process made by Buddy, Kori 2nd motion carried.
- Day of Giving on November 27th: Pat talked about South Dakota Day of Giving

Motion to adjourn at 6:59 P.M. made by Kori, Buddy 2nd; motion carried.

After the Regular Meeting, all members signed annual required documents and Annual Orientation training occurred.

Next Meeting-November 26, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting