

Oahe Child Development Center, Inc.



Policy Council Meeting

Date: Monday, December 10, 2018

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

Minutes taken by: Misty Andersen

Policy Council Members Present: Misty Andersen, Robin Davis, Courtney Millage, Jessica Lounsbury, Shayenne Duncan, Rosa Yaeger, Katie Big Eagle.

OCDC Staff present: Sue Glodt, Pat Hoffman, Kim Leiferman, Stacy Meyers, Kaci Deal

Call to Order at: 6:02 PM

Quorum Established at: 6:02 PM

Approval of Agenda: Motion to approve the agenda with changes of adding 1. Supplement to Increase Program Hours Application to Old Business, 2. COLA to New Business made by Robin, Shayenne 2nd; motion carried.

1. **Announcements-** Sue explained that we are able to amend and resubmit our application for moving more classrooms to full day.
2. **Consent Agenda:** Motion to approve consent agenda made by Jessica, Robin 2nd; motion carried.
 - Minutes
 - EHS Monthly Report
 - HS Monthly Report
 - Meals/ Snacks
 - Financial Statement
 - Credit Card Statement
3. **Board Report-**Minutes were given to Policy Council Members-Rosa gave an oral report.
4. **Old Business**
 - Federal Grant Application-** Motion to approve the Federal Grant Application made by Robin, Shayenne 2nd; motion carried.

Supplement to Increase Program Hours Application- Motion to approve Supplement to Increase Program Hours Application made by Robin, Courtney 2nd; motion carried.

5. New Business

Teacher Assistant Recommendation for Hire-Courtney Best: Motion made to approve the hire of Courtney Best for Teacher Assistant by Robin, Shayenne 2nd; motion carried.

Health Services Advisory Committee Minutes (HSAC)-Sue went over the minutes of the HSAC. Motion made to accept the Health Services Advisory Committee Minutes made by Robin, Courtney 2nd; motion carried.

Curriculum Committee Minutes and Child Outcomes – Pat went over the charts and current scores. Motion made to accept the Curriculum Committee Minutes and Child Outcomes made by Robin, Shayenne 2nd; motion carried.

COLA- Motion to approve COLA Application and updated wage scale made by Jessica, Courtney 2nd; motion carried.

6. Training

Mental Health- Stacey gave an explanation of what services she provides, including the screenings she completes.

Pierre Area Home Visitors- Kaci, EHS home visitor, explained a little of what a home visitor does regularly with the children and parents.

Motion to adjourn made by Robin, Shayenne 2nd; motion carried.
Meeting adjourned at 6:37 PM

Next Meeting-January 28, 2019 - 5:30 p.m. Dinner, 6:00 p.m. Business Meeting