

Oahe Child Development Center, Inc.



Policy Council Meeting

Date: Monday, November 26, 2018

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

Minutes taken by: Misty Andersen

Policy Council Members Present: Misty Andersen, Kori Nutter, Robin Davis, Courtney Millage, Kari Harter, Shayenne Duncan, Buddy Seiner.

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

Call to Order at: 6:02 PM

Quorum Established at: 6:02 PM

Approval of Agenda: Motion to approve the agenda made by Robin Davis, Buddy Seiner 2nd; Motion carried.

1. Announcements

Welcoming of Shayenne Duncan, new policy council member.

2. Consent Agenda: Motion to approve consent agenda made by Kari Harter, Buddy Seiner 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.

4. Parent Meeting/Family Fun Night Reports

Hyde County: Mon. Nov 19th @ 5PM

Jones County: Nov 5th @5PM

Hughes/Stamley/Sully Counties: Nov 15th @5:30 PM

All parent meetings focused on services provided by the Right Turn, Dept, of Labor, and Pierre Area Referral Services. Stress Reduction Tips were also shared.

5. Old Business

Parent Fund: Motion made to approve use of parent funds for education supplies, such as conscience discipline items and items to reinforce the curriculum made by Kari Harter, Shayenne Duncan 2nd; Motion carried.

Strategic Planning- Jan. 23rd; 8 am – 4 pm Sue invited all policy council members to attend.

6. New Business

Self-Assessment Process- January 4th @ 8:15; Sue invited policy council members to attend. Robin motioned to approve the process of some policy council members attending the Jan 4th meeting with a report brought back to the policy council, Buddy 2nd: Motion carried.

United Way Grant Application – Motion to approve submission of United Way grant made by Buddy, Kari 2nd; Motion carried.

Policy Council Resignation- Destiny Lowe; Motion made by Robin to accept the resignation of Destiny Lowe, Misty 2nd: Motion carried.

Teacher Assistant Resignation- Deann Rausch; Motion made by Buddy to accept the resignation of Deann, Shayenne 2nd; Motion carried.

Federal Grant Application – Sue discussed Federal Grant application, will review again in December.

7. Training

ERSEA (Eligibility, Recruitment, Selection, Enrollment, & Attendance)-Pat gave an explanation of OCDC's ERSEA policies and procedures.

Mental Health- Stacey was absent and will report at a later meeting.

Motion to adjourn made by Robin, Shayenne 2nd; Motion carried.

Meeting adjourned at 6:40 PM

Next Meeting-December 10, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting