

Oahe Child Development Center, Inc.



Policy Council Minutes

Date: Monday, September 24, 2018

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

Minutes Taken By: Jen Nedrebo

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

Incoming Policy Council Members Present: Robin Davis, Amber Shaw, Misty Anderson, Kori Nutter, Rosa Yaeger, Courtney Millage, Buddy Seiner, Katie Big Eagle, Jessica Lounsbury

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

Call to Order at: 6:01 PM **Quorum Established:** 6:01 PM

Approval of Agenda: Motion to approve agenda with addition of Resignation of Teacher Assistant by Rosa; 2nd by Elvonna; Motion carried.

1. Announcements

- Introduction of Members: all present introduced themselves. 17-18 PC Members also shared advice for incoming members.
- Recognition of Year of Service: Certificates and appreciation were given to 17-18 PC Members.
- Advice from 2017-18 Policy Council Members: This was done during introductions.
- ACF-PI-HS-18-05: Sue explained that this is about the directions for Duration. She made note of the different funding orders by condition and that OCDC is in condition 5 out of 7 and can write for the addition of one full-day classroom.

2. Consent Agenda: Sue explained the Consent Agenda for new members. Motion to approve Consent Agenda by Jen; 2nd by Ashley; No discussion; Motion carried.

Minutes

EHS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

3. Board Report-Rosa shared minutes from the meeting.

4. Parent Meeting/Family Fun Night Reports

- Hyde County-Sept 13th @ 5:30 pm-Health & Nutrition: Courtney shared the activities.
- Jones County-Sept. 10th @ 5:30 pm-Health & Nutrition: Ashley shared the activities.
- Hughes/Stanley/Sully Counties-Sept 18 @ 5:30 pm-Health & Nutrition: Rosa shared the activities.

5. Old Business

- Duration: Sue reviewed preparation discussions that we have been having regarding duration planning since May. Policy Council participated in the development of the Duration application.
- Parent Activity Fund (Head Start \$630, Early Head Start \$270, Total \$900): Past ideas for the fund were shared. Policy Council members brainstormed several ideas and will make decision at next meeting.
- Audit: Sue shared the final report. Motion to accept the audit by Jessica; 2nd by Elvonna; No discussion; Motion carried.

6. New Business

- Annual Report: Sue explained the report and highlighted several areas. Motion to approve the Annual Report by Rosa; 2nd by Courtney; No discussion; Motion carried.
- HS & EHS Program Information Report (PIR): Sue shared information regarding the reports and highlighted several areas. Motion to accept the PIRs made by Buddy; 2nd by Ashley; No discussion; Motion carried.
- Family Outcome Data: Sue explained there are 7 outcome areas to focus on with families and the goals that were set and met. Motion to accept the Family Outcome Data by Jessica; 2nd by Rosa; No discussion; Motion carried.
- Election of Officers-Incoming Policy Council: Accepting nominations for Chair, Vice Chair, and Secretary for the 18-19 Policy Council. Jessica nominated Rosa as Chair and Kori as Vice Chair. Rosa nominated Misty as Secretary. Motion to cease nominations by Rosa; 2nd by Jen. No further discussion. Unanimous vote cast for the slate of officers.
- Resignation of Teacher Assistant Sara Marquardt: Motion to accept the resignation of Sara Marquardt by Rosa; 2nd by Buddy; No discussion; Motion carried.

7. Training

- Program Governance & Program Management- Sue explained that each month OCDC staff provide training on different topics for Policy Council members. She shared the Board and Policy Council requirements and that data is used to drive the program.

Motion to adjourn at 6:53 PM by Elvonna; 2nd by Ashley; Motion carried.

Next Meeting-October 22, 2018, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting