

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, March 28, 2022**

Policy Council Members Present: Courtney Geigle, Jill Caauwe, Ginny Kaus, Amber Shaw, Bryce Lawrence, and Mariah Schnabel.

OCDC Staff Present: Pat Hoffman, Kim Leiferman, Sue Glodt, Tina Boxley, Michelle Broers, Deseree Corrales

Call to Order: 6:00 pm

Quorum Established: 6:00pm

Approval of Agenda: Motion to approve agenda by Amber, 2nd by Ginny; motion carried.

Announcements:

ACF-IM-HS-22-02- Sue explained this Information Memorandum regarding in depth documentation of services to pregnant women.

Moose Lodge to donate \$1,500 to OCDC.

Consent Agenda:

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Motion to approve Consent Agenda made by Bryce, 2nd by Amber; motion carried.

Board Report: Katie was not present. Policy Council members received Board minutes in their packets.

Old Business:

None

New Business:

Parent Meeting-Discovery Center-Sue asked parents for input on Parent Meeting and Family Fun Day at the Discovery Center.

Curriculum Meeting Minutes/Child Outcomes/CLASS Scores-Pat explained child outcome as well as CLASS reports and went over Curriculum Meeting Minutes. Motion to accept made by Amber, 2nd by Ginny, motion carried.

Training:

Nutrition - Deseree Corrales, Nutrition Specialist explained services provided in the Nutrition area.

Health Service & Safety Practices - Tina & Michelle, Health and Safety Specialists discussed health and safety regulations and services provided

Motion to adjourn at 6:47 pm made by Ginny, 2nd by Amber; motion carried.

Next Meeting – April 25, 2022, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting.