

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, April 24, 2023**

Policy Council Members Present: Ona Arnold, Matt Owens, Nick Tucker, Mariah Schnabel, Alicia Sevier and Courtney Geigle.

OCDC Staff Present: Sue Glodt, Pat Hoffman, Kim Leiferman, Lori Schocker.

Call to Order: 6:02 pm

Quorum Established: 6:02 pm

Approval of Agenda: Motion to approve agenda made by Matt, 2nd by Ona, motion carried.

Announcements:

ACF-IM-HS-23-01 – Sue reviewed the program instruction regarding Lead Poisoning Prevention.

Vaccine Mandate Information – Sue reviewed the Office of Head Start update that there will be no vaccine or testing mandate for grantees.

Consent Agenda:

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Motion to approve Consent Agenda made by Nick, 2nd by Mariah, motion carried.

Board Report: Alicia reviewed Board meeting items with the group.

Old Business:

None

New Business:

CLASS Scores – Pat and Sue reviewed CLASS scores. Motion to accept CLASS scores report made by Alicia, 2nd by Ona, motion carried.

Parent Handbook – Pat and Sue reviewed parent handbook updates. Motion to approve 23-24 Parent Handbook made by Nick, 2nd by Matt, motion carried.

Quarterly Monitoring Report – Sue reviewed quarterly monitoring reports with the council. Motion to approve quarterly monitoring reports made by Ona, 2nd by Mariah, motion carried.

Parent Survey Results – Sue and Pat reviewed survey results with the council. Motion to accept the parent survey results made by Matt, 2nd by Ona, motion carried.

Policy Council Parent Activity Fund Ideas – Sue and Pat visited with the council asking for their thoughts on items or activities that they would like to spend the parent activity funds on. Discussion of past items and possible ideas was held. This item will be brought back to next month's meeting for further discussion or action.

Training:

Education & Child Development including Anti-Bias, School Readiness and Services to Pregnant Women – Pat and Lori shared information of services and what they entail and how they are provided.

Mental Health, Transition, Disabilities (Danelle) – Due to scheduling conflict, Danelle will present at next month's meeting.

Motion to adjourn at 7:06 pm made by Mariah, 2nd by Ona, motion carried.

Next Regular Meeting – May 22, 2023 - 5:30 p.m. Dinner, 6:00 p.m. Business Meeting