

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Monday, June 26, 2023**

**Policy Council Members Present:** Christine Flax, Courtney Geigle, Mariah Schnabel, Alicia Sevier, Nick Tucker, Sydney Kinsley,

**OCDC Staff Present:** Pat Hoffman and Sue Glodt

**Call to Order:** 6:04 pm

**Quorum Established:** 6:04 pm

**Approval of Agenda:** Motion to approve agenda made by Christine, 2nd by Nick, motion carried.

**Announcements:**

Sue reminded everyone that the next meeting is a joint meeting with the Board at Lilly Park in Fort Pierre.

**Consent Agenda:**

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

Motion to approve Consent Agenda made by Alicia, 2nd by Christine, motion carried.

**Board Report:** Alicia gave a report regarding items discussed at the Board meeting.

**Old Business:**

None

**New Business:**

One Time Program Improvement Application: Program Improvement Application for tunable, dimmable LED lighting for classrooms at the Capitol Center. Motion to approve Program Improvement Application made by Mariah, 2<sup>nd</sup> by Christine, motion carried.

Child Outcomes & Curriculum Committee Minutes: Pat explained charts showing overall program Child Outcomes and gave summary of Curriculum Committee Minutes. Growth was shown in all domains. Motion to accept Child Outcomes and Curriculum Committee Minutes made by Alicia, 2nd by Christine, motion carried.

Financial Audit: Audit report was reviewed with Policy Council. Motion to accept Audit Report made by Mariah, 2nd by Alicia, motion carried.

Resignations: KeyShawna Lott and Dayna Martinmaas: Motion to accept resignations of KeyShawna Lott and Dayna Martinmaas made by Nick, 2nd by Mariah, motion carried.

Recommendation for Hire - Kitchen Assistant-Diane Burgi: Motion to approve hire of Diane Burgi made by Mariah, 2nd by Alicia, motion carried.

Recommendations for 2023-24 PC Community Reps: Discussion was held for possible Community Reps for the 2023-2024 Policy Council. The item will be brought back to the August Policy Council meeting due to the July meeting being a joint picnic meeting with the Board.

Motion to adjourn at 6:32 pm made by Nick, 2nd by Alicia, motion carried.

Next Meeting-July 24, 2023, 5:30 p.m. at Lilly Park in Fort Pierre- Joint picnic meeting with Board