

**Oahe Child Development Center**

**Policy Council Meeting Minutes**

**Monday, November 27<sup>th</sup> 2023**

**Policy Council Members Present:** Ona Arnold, Tina Baker, Cassandra Chambers, Courtney Geigle, Terri Mehlhaff, Matt Owens, Anna Parsons, Rayleen Rageth, Alicia Sevier, Maria Swartos

**OCDL Staff Present:** Pat Hoffman, Sue Glodt, Danelle Youngbluth

**Call to Order:** 6:06 pm

**Quorum Established:** 6:06 pm

**Approval of Agenda:** Motion to approve agenda made by Alicia, 2<sup>nd</sup> by Courtney, motion carried.

**Announcements:** Proposed New Performance Standards-Sue shared about these and they will be on the December agenda as well.

**Consent Agenda:**

- Minutes
- EHS Monthly Report
- HS Monthly Report
- Meals/Snacks
- Financial Statement
- Credit Card Statement

Motion to approve Consent Agenda made by Terri, 2<sup>nd</sup> by Maria, motion carried.

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

**Old Business:**

Federal Review Update: Sue shared still waiting for official report.

**New Business:**

Federal Grant Application: Discussion held regarding the grant. Approval will be at next meeting.

Resignation of Program Assistant Joan Kohler Patience effective March 29<sup>th</sup> 2024: Motion to accept resignation made by Matt, 2<sup>nd</sup> by Courtney, motion carried.

SDHSA Report: Rayleen Rageth gave report on things discussed at the meeting.

Motion to Adjourn at 6:40 pm made by Rayleen, 2<sup>nd</sup> by Terri, motion carried.

**Next Meeting-December 11<sup>th</sup>, 2023, 5:30pm dinner 6:00pm Business Meeting**