

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, February 24, 2020**

Policy Council Members Present: Katie Big Eagle, Amber Shaw, Buddy Seiner, Holly Buffalo, Kerri Rodriguez

OCDC Staff Present: Kim Leiferman, Sue Glodt, Kaci Deal, Tiniquia Adams

Call to Order: 6:03 pm

Quorum Established: 6:03 pm

Approval of Agenda: Members reviewed the agenda. Motion to approve agenda made by Amber, 2nd by Buddy, motion carried.

1. Announcements

ACF-IM-HS-20-01-Disabilities 10% - Sue shared info regarding the 10% of children in the program need to be children with a disability.

ACF-PI-HS-20-01-Duration 45% - Sue shared program instruction showing the 100% full day program criteria has been reduced to 45%.

Additional Space at Irwin – Sue, Pat and Kim gave an overview of the need for additional space at the Irwin location.

2. Consent Agenda – Buddy motions to approve consent agenda. Amber seconds. Motion carries.

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

3. Board Report-Courtney – Courtney was not in attendance. Sue noted they had similar agenda as the board.

4. Parent Meetings/Family Fun Night Reports: - Members and staff reviewed the February Fun Nights of making valentines at each location. Reading books and visiting about kindergarten transitions.

5. Old Business

None

6. New Business

School Readiness and Family Engagement Plan – Pat reviewed the plan with the policy council and noted there are not recommended changes this year. Buddy motions to approve. Amber seconds. Motion carries.

ERSEA- Eligibility, Recruitment, Selection, Enrollment, & Attendance – Pat reviewed the handout with the policy council and recommended adding the immunization update section due to childcare licensure rules. Amber motions to approve. Buddy seconds. Motion carries.

Recommendation for Hire for Teacher Assistant – Pat and Sue shared info and recommendation for hiring Terri Hestdalen. Buddy motions to approve. Kerri seconds. Motion carries with Katie abstaining.

7. Training

Home Based Education- Pierre Area Home Visitors – Kaci and Tiniquia reviewed what the home visitors daily duties are, shared the curriculum they use in their lesson plans, how they use the data they collect to help families. They also explained the number of home visits and socials needed each year.

Motion to adjourn at 6:42 by Buddy. Kerri seconds. Motion carries.

Next Meeting-March 23, 2020, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting