

**Oahe Child Development Center
Policy Council Conference Call Meeting Minutes
Monday, June 22, 2020**

Minutes taken by: Courtney Millage

Policy Council Members Present: Abby Martinez, Courtney Millage, Kerri Rodriguez, Taylor Olson

OCDC Staff Present: Kim Leiferman, Pat Hoffman, Sue Glodt

Call to Order: 5:33 pm

Quorum Established: 5:33 pm

Approval of Agenda: Motion to approve agenda with the addition of Resignation of Teacher Assistant made by Taylor, 2nd by Kerri, motion carried.

Announcements:

ACF-IM-HS-20-03 - Sue shared information from this Information Memorandum

ACF-PI-HS-20-04 - Sue shared information from this Program Instruction

July Meeting Plans - Plans for how to hold the July meeting was discussed. Decision was made to hold meeting via Zoom.

Consent Agenda:

Minutes

Financial Statement

Credit Card Statement

Motion to approve consent agenda made by Taylor, 2nd by Kerri, motion carried.

Board Report: Courtney was not able to attend the most recent Board meeting, but minutes were shared with Policy Council members.

Old Business:

COVID Update – Tentative plan was shared that is being worked on by a COVID committee which has representatives from staff, Policy Council, and Board.

New Business:

Parent Survey Results – Parent Surveys results were shared with Policy Council. Motion to accept the Parent Survey Results made by Courtney, 2nd by Taylor, motion carried.

Non Federal Share Waiver Request - Motion to approve and submit the Non Federal Share Waiver Request for current program year made by Taylor, 2nd by Kerri, motion carried.

Community Assessment – No significant changes in Community Assessment. Motion to accept the 2020 Community Assessment made by Courtney, 2nd by Taylor, motion carried.

Parent Activity Fund – Ideas were discussed and this topic will be discussed further at the next Policy Council meeting.

Resignation of Hyde County Home Visitor-Natalie Garrigan - Motion to accept the resignation made by Taylor, 2nd by Kerri, motion carried.

Resignation of Health and Safety Specialist-Rose Gors - Motion to accept the resignation made by Courtney, 2nd by Taylor, motion carried.

Recommendation for hire for Health & Safety Specialist-Tina Boxley - Motion to approve recommendation for hire made by Kerri, 2nd by Courtney, motion carried.

Resignation of Teacher Assistant-Kaylee Eckert - Motion to accept the resignation made by Taylor, 2nd by Kerri, motion carried.

Motion to adjourn at 6:07 pm made by Kerri, 2nd by Courtney, motion carried.

Next Meeting-July 27, 2020, 5:30 p.m. Business Meeting via Zoom