

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, October 27, 2025**

Policy Council Members Present: Cheyenne Abernathy, Stacy Cwach, Dana Holben, Abigail Kraenzel, Dayna Martinmaas, Alicia Sevier

OCDC Staff Present: Sue Glodt and Megan Linn

Call to Order: 6:05 pm

Quorum Established: 6:05 pm

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

Announcements: None

Consent Agenda:

- Minutes
- EHS Monthly Report
- HS Monthly Report
- Meals/ Snacks
- Financial Statement (Including Credit Card Expenditures)

Motion to approve Consent Agenda made by Dayna, 2nd by Cheyenne, motion carried.

Board Report: Alicia gave report of most recent Board of Directors meeting.

Old Business:

None

New Business:

Signing of Annual Documents: Sue reviewed annual documents for Policy Council members to sign.

Quarterly Monitoring Reports: Motion to accept Quarterly Monitoring Reports made by Cheyenne, 2nd by Stacy, motion carried.

Not Fully Enrolled Concerns: Discussion was held regarding not being fully enrolled. OCDC had 15 open slots at the beginning of the school year in our half day classrooms and since the start of the school year, open slots in our half day classrooms have ranged between 10-15 slots. Community Assessment data shows there are less income eligible families in our community. An enrollment reduction of some of our half day slots was discussed.

Training:

Program Governance & Program Management & Orientation Training for New Policy Council Members: Sue reviewed the Program Governance and Program Management areas of OCDC as well as did orientation training with new Policy Council members.

Motion to adjourn made by Dayna, 2nd by Abigail, motion carried.

Next Meeting-November 17, 2025, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting

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