

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Monday, February 23, 2026**

**Policy Council Members Present:** Cheyenne Abernathy, Tina Baker, Stacy Cwach, Kari DeGreef, Dana Holben, Anna Johnson, Dayna Martinmaas, Alicia Sevier

**OCDC Staff Present:** Sue Glodt, Pat Hoffman, Megan Linn

**Call to Order:** 6:01 pm

**Quorum Established:** 6:01 pm

**Approval of Agenda:** Motion to approve agenda with the additions of Full Enrollment Initiative and Resignation of Shawna Holy Eagle under New Business made by Anna, 2nd by Tina, 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 Stacy, 2nd by Cheyenne, motion carried.

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

**Old Business:**

None

**New Business:**

School Readiness and Family Engagement Plan: Pat reviewed the plan. No changes were recommended. Motion to approve School Readiness and Family Engagement Plan made by Dayna, 2nd by Anna, motion carried.

ERSEA: Pat reviewed the ERSEA policy and points sheet. No changes are recommended. Motion to approve the ERSEA policy and point sheet made by Cheyenne, 2nd by Kari, motion carried.

Family Fun Night Feedback-Nutrition Night: Family Fun Night was discussed; overall feedback was positive.

Recommendation for Hire for Director-Bill Kaiser: Highlights of qualifications were shared regarding the recommendation for hire. Motion to approve recommendation for hire made by Dayna, 2nd by Anna, motion carried.

Recommendation for Hire for Program Administrator-Terri Mehlhaff: Highlights of qualifications were shared regarding the recommendation for hire. Motion to approve recommendation for hire made by Cheyenne, 2nd by Dayna, motion carried.

Recommendation for Hire for Teacher Assistant-Sarah Thompson: Highlights of qualifications were shared regarding the recommendation for hire. Motion to approve recommendation for hire made by Tina, 2nd by Kari, motion carried.

Resignation/Retirement-Tauna Wolf: Motion to approve teacher retirement of Tauna Wolf at the end of this school year made by Kari, 2<sup>nd</sup> by Dayna, motion carried.

Full Enrollment Initiative: Sue shared that OCDC received official notice to develop a Full Enrollment Initiative Plan. Policy Council anticipated this notice following prior discussions on enrollment. The Change in Scope submitted with the grant will be noted in the action plan.

Resignation of Teacher Assistant-Shawna Holy Eagle: Motion to approve resignation of Shawna Holy Eagle made by Dayna, 2<sup>nd</sup> by Tina, motion carried.

### **Training:**

Education and Child Development/Anti-Bias/School Readiness Plan: Pat shared details of center-based education services, as well as anti-bias, and how we prepare children for kindergarten.

Motion to adjourn made by Tina, 2nd by Stacy, motion carried.

**Next Meeting-March 16, 2026, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting**