

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, January 26, 2026**

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

OCDC Staff Present: Sue Glodt, Pat Hoffman, Megan Linn, Andrew Coppersmith

Call to Order: 6:02 pm

Quorum Established: 6:02 pm

Approval of Agenda: Motion to approve agenda with the additions of Home Visitor Resignation and Home Visitor Recommendation under New Business made by Anna, 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 Cheyenne, 2nd by Abigail, motion carried.

Board Report: Alicia reported on the most recent Board of Directors meeting.

Old Business:

None

New Business:

Policy Council By-Laws-motion to approve with recommended edits made by Stacy, 2nd by Anna, motion carried.

Shared Decision-Making Document-motion to approve with no changes made by Cheyenne, 2nd by Abigail, motion carried.

Quarterly Monitoring Reports-motion to approve reports made by Cheyenne, 2nd by Anna, motion carried.

Community Assessment-Updates-Sue reviewed 2026 Updates to the Community Assessment. Motion to approve Community Assessment made by Stacy, 2nd by Abigail, motion carried.

Home Visitor Resignation-Tiniquia Adams- motion to accept resignation made by Dayna, 2nd by Cheyenne, motion carried.

Home Visitor Recommendation-Sherrie Agneau- motion to approve in-agency transfer of Sherrie from Teacher Assistant to Home Visitor made by Dayna, 2nd by Anna, motion carried.

Training:

Human Resources -Andrew shared about the Human Resources area of our program.

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

Next Meeting-February 23, 2026, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting

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