

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, March 16, 2026**

Policy Council Members Present: Cheyenne Abernathy, Tina Baker, Stacy Cwach, Keitha Fuoss, Anna Johnson, Dayna Martinmaas, Alicia Sevier

OCDC Staff Present: Sue Glodt, Pat Hoffman, Megan Linn, Michelle Broers, Tina Boxley, Rachel McGray

Call to Order: 6:03 pm

Quorum Established: 6:03 pm

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

Announcements: Possibility of a conference call to approve a new hire before next meeting.

Consent Agenda:

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

Motion to approve Consent Agenda made by Tina, 2nd by Anna, motion carried.

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

Old Business:

None

New Business:

Full Enrollment Initiative Plan: Motion to approve Full Enrollment Initiative Plan made by Stacy, 2nd by Dayna, motion carried.

Curriculum Committee Minutes/Child Outcomes/CLASS Scores: Pat reviewed documents with Policy Council. Motion to accept documents made by Cheyenne, 2nd by Anna, motion carried.

Self-Assessment Summary and Action Plan: Sue explained the process and action plan. Motion to approve Self-Assessment Summary and Action Plan made by Stacy, 2nd by Dayna, motion carried.

Recommendation for Hire for Dis./Trans/MH Specialist-Britany Willis: Sue shared Brittany's education and experience. Motion to approve recommendation for hire made by Cheyenne, 2nd by Anna, motion carried.

Training:

Nutrition (Rachel): Rachel shared that improving nutrition knowledge for staff and families is a program goal and described how she helps the program meet that goal, along with other nutrition services provided by the program.

Health Service & Safety Practices (Tina/Michelle): Tina and Michelle shared what all the Health and Safety area entails and how they provide services.

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

.Next Meeting-April 27, 2026, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting