

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, June 22, 2026**

Policy Council Members Present: Cheyenne Abernathy, Stacy Cwach, Anna Johnson, Alicia Sevier

OCDC Staff Present: Sue Glodt, Megan Linn, Bill Kaiser, Terri Mehlhaff

Call to Order: 6:13 pm

Quorum Established: 6:13 pm

Approval of Agenda: Motion to approve agenda, with the addition of Resignation of Flo Hapney, Cook, under New Business, made by Anna, 2nd by Stacy, 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 Anna, motion carried.

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

Old Business:

None

New Business:

Resignation of Flo Hapney, Cook: Motion to accept resignation made by Stacy, 2nd by Anna, motion carried.

Curriculum Committee Minutes/Child Outcomes: Terri reviewed documents. Motion to accept documents made by Anna, 2nd by Stacy, motion carried.

Health and Mental Health Services Advisory Committee (HAMSAC) Minutes: Stacy and Sue reported on the meeting. Motion to accept HAMSAC minutes made by Cheyenne, 2nd by Stacy, motion carried.

Recommendation for Hire for Cook-Barbara Benjamin: Motion to approve recommendation for hire made by Stacy, 2nd by Anna, motion carried.

Full Enrollment Initiative Update: Sue gave an update on the May checkpoint of our Full Enrollment Initiative Plan.

Change in Scope Update: Sue gave an update on the Change In Scope application.

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

**Next Meeting-Monday, July 27, 2026, 5:30 p.m. Joint Picnic Meeting at Lilly Park
in Fort Pierre, Families Welcome**