

**Oahe Child Development Center
Policy Council Minutes
Monday, August 24, 2026**

Policy Council Members Present: Stacy Cwach, Alicia Sevier, Tina Baker, Anna Johnson, Dana Holben, Cheyenne Abernathy

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

Call to Order: 6:08 p.m. **Quorum Established:** 6:08 p.m.

Approval of Agenda: Motion to approve agenda with the addition of new job descriptions under New Business by Anna, 2nd by Tina, motion carried.

Announcements:

During September Policy Council meeting, 2026-2027 PC will observe, see how the meetings work, and elect their officers. September will be the last meeting for the 2025-2026 Policy Council.

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

Minutes

EHS Monthly Report

Meals/Snacks

Financial Statement

Credit Card Statement

Board Report: July meeting was a joint meeting with PC and Board.

Old Business: None

New Business:

Audit Results: Audit showed no findings. Motion to approve audit results by Tina, 2nd by Dana, motion carried.

Feedback on Parent/Teacher Orientation Night: Policy Council said it went well. There was discussion about changing the times to be more friendly to working families.

2026-2027 PC Community Reps: Tina Baker and Kari DeGreef were recommended for 2026-2027 PC Community Reps. Tina abstained from the vote. Motion to approve Tina Baker by Stacy, 2nd by Dana, motion carried. Motion to approve Kari Degreef by Dana, 2nd by Cheyenne, motion carried

Quarterly Monitoring Reports: Bill discussed Quarterly Monitoring Reports. Motion to approve reports by Tina, 2nd by Stacy, motion carried.

New Job Descriptions: Program Administrator, Teacher Assistant, Program Assistant, Family Service Specialist, Disabilities/Mental Health/Transition Specialist, Home Visitors. Motion to approve by Tina, 2nd by Stacy, motion carried.

Motion to Adjourn made by Dana and 2nd by Tina, motion carried

Next meeting September 21, 2026. Supper at 5:30 pm, Business Meeting @ 6p.m.