

# **Board Minutes For Oahe Child Development Center**

**Date:** 1/25/2012

**Members Present:** Colleen Weiss, Dennis Champ, Rob Coverdale, Ron Woodburn, Jessica Filler, Trista Olsen, Char Nicholas

**Staff Present:** Sue Glodt, Nicki Abels

**Call to Order at:** 12:05pm

**Quorum established:** 12:05pm

**1. Approval of agenda Changes or Additions:** added addition of training / travel policy. Colleen W moves to accept agenda. Rob Coverdale 2nds.

**2. Announcements/Information –**

Discussed the Hart-Risley Study which is a word gap study. Tells how children's vocabulary skills at age three will tell their IQ in 4<sup>th</sup> grade. Compared poverty vocabulary exposure to affluent families vocabulary exposure.

Sue went through items discussed at the SDHSAA meeting she attended in Chamberlain. Discussed the Golden Circle which was a way of communicating.

**3. Consent Agenda:** Colleen W. moves to accept Consent Agenda. Jessica F 2nds.

- a. Minutes
- b. Program Report
- c. EHS Monthly Report
- d. HS Monthly Report
- e. Meals and Snacks
- f. Financials
- g. Credit Card Statement

**4. Policy Council Report- Trista** Discussed their approval of new member, Jessica Helmbrecht, the other member wasn't able to attend meetings so she was replaced by the next highest voted person. Trista reported about the outlying centers socializations, told about what activity they did, and how many parents and children were in attendance.

**5. Old Business-**  
None

**6. New Business-**

- a. **Health Advisory Council Meeting-** Sue went over minutes. Rob Coverdale moves to accept minutes, Colleen 2nds.
- b. **New Policy Council Members-** Took the next highest voted parent who was Jessica Helmbrecht. She will replace the center program past member.
- c. **Midcontinent Communications Grant-** Sue wrote a grant for another Redi Cat System (amplification system for classroom), this was written for \$1000. The program would end up paying the balance of \$180 if approved.

- d. **Policy Council By-laws-** Sue passed out a copy to review and discuss at next months meeting.
- e. **Shared Decision-Making Document-** Sue passed out a copy to review and discuss at next months meeting.
- f. **Travel Training Hours –** Sue passed out current policy regarding training and travel hours and also gave the revisions for members to review and discuss at next months meeting.

**7. Next Board Meeting- Feb. 22, 2012**

- 8. Meeting adjourned-** Rob C moves to adjourn. Dennis C 2nds. Motion carries.