

Policy Council Minutes

February 23 2017, Hoss's Steak House

Meeting called to order by: Michelle Kimble

All in attendance were: Michelle Kimble, Ruth Mulnix, Anne Garrison, Sharon Pugh, Bishop Gregory Pile, Sue Knarr, Dave Mrozowski, Missy Toy , Larissa Dneaster, Jenny Sterns, Tonna Gillin, Amanda Pollard, Elaina Knopsnyder, and Becca Van Deusen.

Motion to approve the January Minutes was 1st by Greg Pile and 2nd by Jenny Sterns. Adopted vote all in favor.

Program Reports: Dave reports that the Radio Days went well and were broadcast on WQZS 93.3 Radio station.

Director Report: Anne has given out the Notice of Award Grants, we have a Non-Federal share of 20% and a Federal Share of 80%. She has said there were two resignations. Mandy Decker and Chelsea Osselburn. Motion to accept the resignations were made by 1st Jenny Sterns and 2nd by Larissa Dneaster. Adopted vote all in favor. There has also been one hire, Ron Pyle for the substitute bus driver.

Motion to accept the hiring was 1st by Becca Van Deusen and 2nd by Jenny Sterns. Adopted vote all in favor.

Anne and Sharon have been working on the Self-Assessment information for the year.

Operation Warm has donated coats to the children 48 coats were delivered and 39 were passed out. Thanks to them for keeping our kids warm. We have a total of \$2,400 of In -Kind for this.

Recruitment will begin soon to start the new year of kids.

Grants: They currently have Teaching Strategies from United Way. A curriculum for all classrooms at the same time- \$ 17,085-submitted. Sisters of Mercy -Fresh Start Kits - \$2500- to be submitted

March 1 2017.

Site information: There are a total of 48 kids for the slot distribution for EHS. Currently there are 47 kids enrolled the vacancies is to be filled from the waiting list.

The Fiscal Report: Monthly Report for February 1 2016- January 31 2017

Head Start is at 102% and Early Head start is at 97%. In- Kind is 26%. Overall equals out.

Motion to approve the Program Reports were made by 1st Jenny Stearns and 2nd by Tonna Gillin. Adopted vote all in favor.

Center Reports were given by:

Eagle View, Kantner, Meyersdale 1 and 2, Windber and EHS 1.

Community Reports:

At this time, Becca has nothing to report. Sue says there is an opening at the Greater Johnstown CTC. Greg says that he and Dave have been working on a strategic plan on how to help more. There will be classroom evaluations are to start the week of March 6th – 10th.

There will be no Executive meeting for the month of March. Next Policy Council Meeting is March 16th @ 11:15. Location Hoss's Steak house in Somerset.

Motion to adjourn made by Tonna Gillin 2nd by Gregory Pile. Adjournment time 1:00.

Submitted by Secretary Ruth Mulnix