

Policy Council Minutes

May 11 2017

Location : Hoss's Steakhouse Somerset

Called to Order By: Michelle Kimble

All in Attendance were: Gregory Pile, Anne Garrison , Sharon Pugh, Kim Miller, Amanda Pollard, Amber Shull, Elaina Knopsnyder, Missy Toy, Michelle Kimble, Ruth Mulnix, Sue Knarr, and Dave Mrozowski.

Minutes from April meeting were reviewed and changes made for the hiring of Lori Schafer was indicated as for 10 months but is to be a 12 month position. Motion was made to make this change of minutes by Gregory Pile and 2nd by Amber Shull. All in favor.

Program Reports:

Executive Director- Dave says that they have finalized the Tableland Mission - Helping People Changing Lives in Somerset County through Community Actions.

Director- Anne , Imbedded training from COLA. NHSA Headstart funding has been increased to \$85 million. This is still in bill form and is awaiting to be voted on. Grants have been submitted for Kantner - HSSAP - 17 slots and 2 additional at no cost. OCDEL - Office of Child Development and Learning, has sent out a survey to complete for Pre-k and HSSAP. Anne also says that recruitment is still going on and that Sharon and her team are working hard for the new year of school. Placement of students and preparation is being done. Sharon reported at meeting of the new numbers that will be attending. Learning Lamp is putting up a partnership sign for Rockwood. Recruitment and Selection Committee of Policy Council met on April 6 2017 to review the selection criteria for Head start, Pre-K counts and EHS. Motion

was made to keep the criteria the same, Missy Toy 1st and Michelle Kimble 2nd. All in favor. Rating sheets are put on hold for vote till they are reviewed and changes are made if needed, of how the children are picked for being eligible. Motion was made 1st by Gregory Pile and 2nd by Elaina Knopsnyder. All in favor. Review of changed BY-Laws motion made to vote 1st by Elaina Knopsnyder and 2nd by Amanda Pollard. All in favor. Parental Concerns vote was made 1st by Amanda Pollard and 2nd by Elaina Knopsnyder. All in favor. Site info, Eagle View has 2 empty seats but will not be filled due to the end of year. There are 106 enrolled out of 108.

Everything is in good standards.

Fiscal Report- Headstart went from 18.15% in March to 26.71% in April. EHS had 15.78% in March and 22.70% in April. March vote 1st by Elaina Knopsnyder and 2nd by Kim Miller, All in favor. April vote 1st by Amber Shull and 2nd by Amanda Pollard. All in favor.

Center Reports:

Were given for, Eagle View, Kantner, Meyersdale 1 and 2.

Community / Agency Reports: Sue reports no new things and are fully staffed, at this time. Gregory has no report. Michelle says that Berlin will soon start their annual Block Party in June.

Next Executive Meeting is to be held open till notified.

Next Policy Meeting is June 15th @11:15 @ Hoss's Steakhouse
Somerset .

Motion made to adjourn by Gregory Pile 2nd by Elaina Knopsnyder.

Time : 12:44.

Submitted by Secretary,
Ruth Mulnix