

Policy Council Minutes
October 26 2017
Somerset Location at Hoss's @ 11:15
Called to Order by: Michelle Kimble

Attendance as follows, Larissa Deneaster, Sue Knarr, Elaina Knopsynder, Dave Mrozowski, Sharon Pugh, Anne Garrison, Michelle Kimble, Ruth Mulnix, Kimberly Miller, newest are Sara for Somerset, Mary for Kantner, Kayla for EHS2, Jessica for Berlin, Michelle Chips for Tech Center and Lyndsey for EHS1.

Minutes from September were reviewed , vote taken to approve motioned by: Larissa Dneaster, 2nd by Sue Knarr. All in Favor, approved.

Program Reports: Dave Mrozowski said that they have 6 different sub groups now. There was some painted done in some rooms and that the BON TON was having a 4 day special sale, where you could buy a book and get lots more coupons.

Director Reports: Anne had all member give introductions for some of the newest members to policy council. Updates were given for the Budget and Planning meeting that was held on October the 12 2017. Head start has about \$10,000 and Early Head start has about 30,000 to use. Anne explained to the new members about the Leader teacher, second teacher and SRA's , and their roles in the classrooms. Tableland buses are being used in the Kantner and Conemaugh TWP areas. One bus might be used for Tech Center. Somerset and Meyersdale area 4 year old's can now ride their home school buses. Vans and field trips were talked about as a possibility in some areas. Grants are due on November the 1st. Grants run on a 5 year cycle.

Tableland received some donations from St. David's Church in Davidsville, "New Mom Kits" there were 63 bags each valued at \$40-\$50 a bag. Also from PNC Bank, a donation of school supplies. Vote motion was made for the hire of Britney Shaulis as a SRA in the Kantner area, 1st by Larissa Deneaster and 2nd by Elaina Knopsnyder. All in favor approve.

A Self- Assessment Team Organization and Guide completed Summer/ Spring was handed out and gone over. It lists areas assessed , by whom, areas of focus and strengths. Motion made to accept the Self- Assessment and Team Organization and Guide was 1st by Elaina Knopsnyder and 2nd by Sue Knarr. All in favor , approve. Some votes were also accepted by e-mails. Head Start Grant Review Information for 18-19 Grant- Year 5 was handed out and gone over this includes CQI Goals, School Readiness, and T and TA Plans. Motion made to accept this was 1st by Elaina Knopsnyder and 2nd by Larissa Dneaster. All in favor , approved. Site information was given out and all looks good with a total of 93 Head Start and HSSAP at 17 total of 110. Early Head Start at 48. Cumulative total of 158. Policy was informed that Sydney Rigo resigned. Anne explained to the new members about committees on Policy Council . Anne gave out a poem titled "It Matters To This One" and a starfish to all . Folding chairs with the Programs logo were also given to the members that have been with policy for their term.

The Fiscal Report was reviewed and the Federal portion is only on September. Head Starts year runs from February 1 to January 31. Total expenses for HS is 74.93% and EHS at 64.76%. Motion to approve the Fiscal Report 1st by Elaina Knopsnyder and 2nd by Sue Knarr. All in favor approve. Center Reports were given for Eagle view A, Meyersdale 1, and EHS 1. In Community / Agency Reports , Sue says that the evaluations were in and all is going good. In New Business Policy went over any Returning/non-returning PC members. Members staying will be Sue Knarr , Gregory Bishop Pile,

Michelle Kimble, Ruth Mulnix and Kimberly Miller. The next meetings will be announced and Training Meeting in December. Motion to Adjourn 1st by Sue Knarr and 2nd by Elaina Knopsnyder, time 1:21.