

## Policy Council Minutes

January 16 2018

Location : Hoss's SteakHouse, Somerset

Called to Order by : Michelle Kimble

Attendance : Anne Garrison, Sharon Pugh, Bishop Pile, Dave Mrozowski, Amanda Pollard, Terri Duffy, Jessica Shank, Justin Sterns, Samantha Stull, Michelle Kimble, and Ruth Mulnix.

December Minutes were reviewed and Jessica Shank made a motion to approve, was 2<sup>nd</sup> by Terri Duffy. All in Favor.

Executive Report: Dave states that there is a Community Assessment every three years and that once all the forms are in , they will be calculated. The results should be back by Early March 2018.

Director: Anne made some reviews for those that were at the December training, and made sure everyone received papers from the training. The Chill Out and CAPFSC ECE Department policies were explained. The ECE was adjusted , saying that a school cannot expel a student due to behaviors. A motion to approve this adjustment was made by Bishop Pile and 2<sup>nd</sup> by Terri Duffy, all in favor. Motion to approve the Chill Out policy was made by Samantha Stull and 2<sup>nd</sup> by Jessica Shank, all in favor. Anne talked about some jobs that are available, including SRA for the Meyersdale/ Salisbury areas. Anne also said about the Parent survey for the Community Assessments. More on those will follow. Self- Assessments will begin in February. The EHS Expansion grant is due on January 22 2018 with 12 slots. PK Grant will be a

complete re- compete for this year statewide. HS has 0-130 % of poverty level , PK has 0-300% of poverty level , and 0-130% duplicated. For Site Information , Maple Ridge has 1 slot open, but it will be moved to the Meyersdale area site. The Monthly Data Chart is HS 93 and HSSAP 17, total of 110, EHS with 48 for a cumulative total of 158 , fully enrolled.

There was an election of new Policy Council Committee designations .

Executive Committee members are: Chair- Michelle Kimble, Vice Chair-Terri Duffy and Secretary - Ruth Mulnix.

Policy Council Rep to Tableland : Samantha Stull.

Tableland Board Rep to Policy Council : Bishop Pile.

Motion to approve these members was made by Jessica Shank and 2<sup>nd</sup> by Amanda Pollard. All in Favor.

Policy Committees are as follows:

Recruitment/ Selection :

Terri Duffy , Michelle Kimble and Ruth Mulnix. Motion to approve members made by Bishop Pile and 2<sup>nd</sup> by Samantha Stull.

By-Laws: Terri Duffy, and Amanda Pollard. Motion to approve was made by Samantha Stull and 2<sup>nd</sup> by Jessica Shank. All in favor.

Personnel: Terri Duffy and Samantha Stull. Motion to approve made by Bishop Pile and 2<sup>nd</sup> by Jessica shank. All in favor.

Community /Parent complaints/concerns: Terri Duffy and Samantha Stull. Motion to approve made by Jessica Shank 2<sup>nd</sup> by Bishop Pile. All in favor.

Budgeting /Planning: Terri Duffy and Jessica Shank. Motion to

approve made by Samantha Stull and 2<sup>nd</sup> by Ruth Mulnix. All in favor.

Public Relations: Terri Duffy and Justin Stearns. Motion to approve made by Samantha Stull and 2<sup>nd</sup> by Amanda Pollard . All in favor.

Fiscal Report: The month of December , HS at 88.97% total of 125.30% and EHS at 86.62% total of 115.75%. Ad Fee at 14.10% and In-Kind at 38.41%.

Center Reports were given by : Terri Duffy - Conemaugh Township Tech - Michelle Chipps -( Anne Garrison ) filled in, Michelle Chipps was excused that day. Kantner- Amanda Pollard, Berlin - Justin Stearns, Meyersdale 1- Ruth Mulnix and Samantha Stull with Windber.

Community / Agency Reports: Michelle Kimble talked about the recent Fire and Ice event that was in Somerset.

The next Executive meeting is February 13 @ 9:00.

Next Policy Council Meeting is February 20 @ 11:15 , Location Hoss's Steakhouse Somerset.

Motion adjourn made by Bishop Pile and 2<sup>nd</sup> by Jessica Shank. All in favor. Time 1:30.

Submitted by Secretary: Ruth Mulnix