

Policy Council Minutes  
February 20 2018,  
Location : Hoss's Somerset @ 11:15  
Called to order by: Michelle Kimble

All in attendance were : Anne Garrison, Dave Mrozowski, Michelle Kimble , Ruth Mulnix, Terry Duffy, Jessica Shank, Michelle Chipps, Megan Stuftt, Melissa Weaver, Sue Knarr, and Kim Miller.

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

Program Reports: Dave Mrozowski says that some changes have been made and there is a possibility that there may be 2 new members for Tableland. Alan Hay from Lincoln Twp , is one possibility.

Directors Report: Anne talked about the Self-Assessment Process, and the Modeling Self- Assessment reviews should come in by the end of February. EHS Transition and Pre School Transition papers were handed out and reviewed. A motion to approve these policies was made by Sue Knarr and 2<sup>nd</sup> by Michelle Chipps. All in favor. Positions available were a SRA for the Meyersdale / Salisbury area and an EHS part time or 2 full time - depending on grant approval- still waiting learn about . The Year 5 Grant was approved and has been given the NOA - Notice of Award. Site Information is good at HS at 93 , HSSAP at 17, and EHS at 48 for a cumulative total of 158.

Fiscal Report for the month of January was reviewed and HS is at

99.99% Federal Expense and a total of 136.32% spent. EHS is at 98.93% Federal Expense and 128.05% total expense. Admin fee is at 13.87% and In-Kind at 33.99%.

Center Reports were given by : Berlin, Conemaugh, Meyersdale 1, Tech Center, and EHS 3.

Community/Agent Reports- Sue Knarr said she had an opening on March the 2<sup>nd</sup> for a Parent Educator class at the Learning Lamp. Michelle Kimble said that the Pa Maple Festival will soon be under way in Meyersdale, starting on March the 17-18<sup>th</sup>. She also mentioned that the schools will be having Dr. Seuss week . March the 15<sup>th</sup> is Kindergarten Orientation night at Meyersdale and the STEAM program will be coming in and the Science Fair.

Next Executive Meeting is March the 6<sup>th</sup>

Next Policy Council Meeting is March 13<sup>th</sup> @ Hoss's Somerset Location, 11:15.

Motion made to adjourn , made by Jessica Shank , 2<sup>nd</sup> by Michelle Chipps. All in favor , adjournment time 12:55.

Submitted By Secretary , Ruth Mulnix