

Policy Council Minutes

August 14 2018

Called to order by: Michelle Kimble

Location: Hoss's Somerset

All in attendance were: Michelle Kimble, Anne Garrison, Sharon Pugh, Kim Miller, Bishop Greg Pile , Terry Duffy, Justin Stearns, Lindsey Leister, Becca Van Deusen, and Michelle Chipps.

Minutes were reviewed and approved by: Bishop Pile and Terry Duffy.

Anne went over the New Celebrations of Learning and classroom celebration that were revised. A vote to approve the Policy was 1st by, Terry Duffy and 2nd by Lindsey Leister. All in favor approved.

Anne talked about Social Media , be careful of what is being posted on media sites, try not to put things like pictures , personal things or harmful info. Post positive things. There were some positions to fill, Lead teacher, Pasquinelli -9 votes yes. Co-teacher- Miller-9 votes -yes. Program Assistant- Fanale- 9votes - yes and School Readiness Aide - Suter-9votes -yes.

Site info was given for , Conemaugh, Berlin, and EHS1.

HS/ PK still have slots open.

The Fiscal Report for July 2018 is HS at 67.64% total expense and EHS at 60.72% total expense. Admin fee of 14.10% and In-Kind at 33.40%. Vote to approve the Fiscal Report was 1st by Michelle Chipps and 2nd by Becca Van Duesen. All in favor approved.

Community/ Agency Report: Becca says that they have 5 openings for hire. There was no Old Business. New Business there was a change in the Policy Council Meeting for the month of September. It will be on Wednesday the 12th at regular time and location.

Vote to adjourn the meeting was 1st by Bishop Pile and 2nd by Michelle Chipps . All in favor adjournment time 1:13.

Thanks to Kim Miller who filled the role of the secretary for the August Meeting, for Ruth Mulnix was not present at the meeting.

Submitted by Secretary : Ruth Mulnix