

Policy Council Minutes
October 9 2018 @
Hoss's , Somerset Location
Called to order by: Michelle Kimble

No corrections were needed for the September M minutes, motion to approve made by: Jessica Shank and 2nd by Becca Van Deusen. All in favor approved.

No Program Report was given , Dave was not present at this meeting.

The PHSA monthly parent update call , the new time of 9:30-10:30 am for the meetings to listen.

Hired positions were voted on for , Brittany Keith , Motion to approve her was made by: Jessica Shank and 2nd by Lindsey Leister, all in favor approved. Katelyn Burkett was also hired, motion made to approve her given by : Lindsey Leister and 2nd by Becca Van Deusen, all in favor approved.

The need for a SRA is in need for Township.

Anne went over the new grant for the renewal year, five year goals. The new grant is from February 1 2019 to January 31 2024. One percent of that comes from the Federal fund for T and TA plans.

Goals and plans were reviewed, discussed and updated as needed. A vote was taken to accept the grant as presented. Motion made by Jessica and 2nd by Lindsey. All were in favor and was approved.

Anne also went over about signing up for the "Ready Rosie" a Federal program for Pre-K and HS.

The Fiscal report is at HS- 89.38%, EHS-85.03%, and In-Kind -

37.31%. With an Admin fee of 14.52%. Motion made to approve the fiscal by: Lindsey Leister and 2nd by Kim Miller, all in favor approved.

The classrooms are full with HS -93%, HSSAP-17%, and EHS - 48% , cumulative total of 158.

Center reports were given by: Conemaugh, Berlin, and Kantner.

Community/ Agency reports: These centers are in need of parents to report for Policy Council, Berlin, Conemaugh Twp., Kantner, both Meyersdale 1 and 2, Maple Ridge, Tech Center and Windber. Becca says that they have 3 openings at the office.

Next Policy Council Meeting was set for November 13, 2018 @ Hoss's @ 11:15.

Motion to adjourn made by: Becca Van Deusen, 2nd by Jessica Shank. Time 12:51.

Thanks to Kim Miller taking the minutes for the absence of Ruth Livengood, Policy Secretary.