

Policy Council Minutes  
January 24 2019  
Called to Order by : Michelle Kimble

All in Attendance were: Melissa Weaver, Megan Mertz, Lindsey Liester, Michelle Kimble, Jessica Bonus, Laura Pucci, Alisha Shaffer, Tonya Campbell, Kristy Johnson, Melissa Vasos, Kim Miller, Dave Mrozowski, Anne Garrison, Sharon Pugh, and Dave Bastidas.

Minutes from the November and December meetings were not marked on the January Minutes. I presumed that they were reviewed and motion passed to accept.

Program Report: Dave said that the Family Center has added an All - Service Life Line. It is to our regards to hear that Mr. John Vataavuk lost his battle with Cancer and has passed.

Anne Garrison gave packets to those who did not get and the Code of Ethics form were completed by those who were absent. Policies gone over were for Bed Bugs to revisit. PHSA Monthly Parent Update Call started February 21, 2019 between the hours of 9:30-10:30. The number to call is 1- 800-309-2350, I.D number 327-1119- For Michelle Smith the Liaison of PHSA. There are positions that need filled, SRA for Township and Rockwood. They job openings have been posted. Site info has the classrooms filled at 93%. The Monthly Data Report is HS at 93, HSSAP at 17 and EHS at 48. Total of 158.

Alex gave the Fiscal Report stating that we must meet the Benchmarks. There is 25% Flex spending and 15% threshold that must stay. The monthly Financial report for November 2018, is at Admin Fee of 14.29% and In- Kind of 38.64%. The monthly Financial Report for December 2018 was at Admin Fee of 14.19% and In-Kind of 35.01%

Motion to approve made by: Megan Mertz and 2<sup>nd</sup> Alisha Shaffer. All in Favor , Approved.

Center Reports were given by: Township, Berlin, Kantner, Windber, EHS 1,2,and 3.

Community /Agency Reports: none at this time.

New Business : Went over a Policy Council Training schedule.

Next Executive Meeting was set for February 14 2019.

Next Policy Council Meeting was set for February 21 2019 @ Hoss's Somerset Location.

Motion to adjourn made by: Laura Pucci and 2<sup>nd</sup> by Melissa Vasos.

Submitted By Secretary : Ruth Livengood / Lindsey Liester