

Policy Council Minutes
February 26 2019
Called to order by: Michelle Kimble

All in attendance were: Melissa Vasos, Sue Knarr, Michelle Kimble, Lindsey Leister, Teresa Snyder, Kristy Johnson, Sharon Pugh, Lauren Garrity, Laura Pucci, and Ruth Livengood.

Minutes from the last meeting were reviewed and a motion made by Laura Pucci 2nd by Sue Knarr , all in favor , approved.

Program Reports : Dave was reported to be at a meeting for transportation services, he was not present, Anne Garrison gave the report.

Director's Report: Anne Garrison was not at the meeting in person , but did do a call in to join the meeting. Anne reports that the PHSA phone calls for updates were made on 2/21 . Michelle Smith is the Liaison. In positions, A motion was made by Melissa Vasos and 2nd by Kristy Johnson for the Resignation of Stacie Beal the Rockwood SRA , and the hiring of Katie Steinburg for the new SRA at Rockwood. The SRA for Township is still on hold, possible partnering with Cambria Tech , pending interviews. All in Favor , approved.

The Head start grant was awarded, some training / planning will be reviewed at the next meeting. COLA monies dispersed to have an 1.77% increase. COLA paperwork was given out and reviewed, the COLA money goes to the staff salary and any extra towards the classroom supplies. Motion to approve the grants made by Lauren Garrity and 2nd by Melissa Vasos. All in favor approved.

Sharon gave paperwork and reviewed the ERSEA, updates were made. Site info: HS,PK total 93 and HSSAP with 17, EHS 48. Cumulative total of 158.

The Fiscal Report is HS at 140.96% total expenses, EHS at 131.31%. Admin fee of 14.14% and In-kind at 40.52%. Motion to approve the fiscal made by Melissa Vasos and 2nd by Lindsey Leister. All in favor approved.

Center reports were given by : Conemaugh Township, Kantner, Meyersdale, Windber, EHS 1, and 2.

Community/ Agency reports, Sue says everything is going good. Michelle Kimble says that the Maple Festival will soon be going on in Meyersdale.

The next Executive meeting is March 7th and Next Policy Meeting is March 14th. Motion to adjourn the meeting was made by Kristy Johnson and 2nd by Lauren Garrity .

Submitted by Secretary : Ruth Livengood