

Policy Council Meeting  
May 16 2019  
Called to Order by: Michelle Kimble

All in attendance were: Michelle Kimble, Kim Miller, Susan Knarr, Alisha Shaffer, Melissa Vasos, Jessica Bonus, Sharon Pugh, Dave Mrozowski, Lauren Garrity, Anne Garrison, Gregory Pile, Teresa Snyder, and Becca Van Duesen.

Motion Made to approve the April Minutes was made by , Teresa Snyder and 2<sup>nd</sup> by Alisha Shaffer, all in favor.

Dave stated for the program report, that they are working with some kids ages 18-24 to get their GED. We also got a grant to get fruit trees for the offices. Anne went over the EHS home visitation attendance policy changes, a vote was taken to approve for the home visit to take place in other places besides the home, if necessary due to safety concerns. Motion made by Gregory Pile and 2<sup>nd</sup> by Melissa Vasos. All in favor. The next PHSA parent monthly call is to be scheduled on June 20. Anne went over the one-time bus funding for the bus restraints, motion made to approve this was made by Melissa Vasos and 2<sup>nd</sup> by Becca Van Deusen. All in favor.

The position has been filled for the SRA at Township. Motion made to accept the hiring was made by Teresa Snyder and 2<sup>nd</sup> by Alisha Shaffer. All in favor. Slot distributions will continue to fill up till the end of the school year with 30 days to fill. HS has 93, HSSAP has 17, EHS has 48. Total cumulative of 158 slots.

The fiscal report was gone over and the credit card info for April was received . Motion made to approve the fiscal report was Alisha Shaffer and 2<sup>nd</sup> by Teresa Snyder. All in favor.

Center reports were given by Berlin, Conemaugh Township,

Kantner, Meyersdale, and EHS 2. Community reports were given by Sue Knarr, Becca van Deusen , Gregory Pile , Michelle Kimble, and Kim Miller. There was no Old or New Business.

There is to be NO executive meeting in July.

The next Policy Council meeting will July 11 at Hoss's .

Motion to adjourn the meeting was made by Melissa Vasos and 2<sup>nd</sup> by Jessica Bonus.

Minutes typed by Secretary , Ruth Livengood