

Policy Council Minutes from 9.11.19

Attendance: Teresa Snyder, Sue Knarr, Julie Della, Dave Mrozowski, Molly Dunn, Laura Pucci, Michelle Kimble, Lindsey Leister, Jessica Eller, Tanya Campbell, Bishop Gregory Pile, Anne Garrison, Kristy Johnson and Kim Miller.

Called to Order by: Michelle Kimble 12:06

Minutes:

A correction was noted in the minutes to include Kristy Johnson in attendance. Her name was left off accidentally.

Minutes approved by vote of 10-0. Bishop Pile making motion and Kristy Johnson seconding.

Program Reports:

1. Dave Mrozowski – Executive Director Tableland Services, Inc.

- a. Dave reported that the addition of the Work Ready program in Moxham/Cambria County is going well. They have approximately 25-30 participants.
- b. BOZCOV's Fundraiser will take place again this year – buy the ticket and shop on October 16 for a 25% discount. With the purchase of the discount ticket - \$5 comes back to Tableland Services, Inc.

2. Anne Garrison – Director of Early Childhood Education

- a. Fiscal report reviewed. **Report approved by vote of 10-0. Teresa Snyder made the motion and Lindsey Leister seconded.**
- b. One-time funding money was granted at \$11,425 for bus restraints. Timeline hopeful to order, receive and install by October 14, 2019.
- c. Tamara Mattier – federal specialist rescheduled her visit and hopes to come end of October – more to come...
- d. Annual report was presented. Information was shared for HS February 2018-January 2019 and PK/HSSAP July 2018 – June 2019. **Vote taken to accept annual report as is – approved 10-0.**
- e. Stewards of Children – 2-hour training opportunity for communities and adults in Somerset and Cambria County to assist with stopping child sexual abuse. Flyers were handed out.
- f. Grant was submitted to Community Foundations of the Alleghenies to assist with technology support and curriculum upgrade. Site visit has been announced for Friday September 13...more information will be shared at October meeting with hopes of grant funding announced.
- g. All classrooms and EHS slots are full.
- h. Repeated monthly data report shared and discussed for HS, HSSAP and EHS.

3. Center Reports

- a. Township – Laura Pucci – settling in – they have some butterflies that they are waiting to hatch, the church also came for a visit.
 - b. Kantner – Tanya Campbell - settling in – working on rules and colors.
 - c. Meyersdale – Teresa Snyder – working on rules and settling into the schedule and classroom.
 - d. Windber – Kristy Johnson – spoke about the beginning of the year, addition of Ms. Erika, and “filling your bucket” initiative in the classroom for good behavior with rewards as a class.
 - e. EHS – Lindsey Leister – working on fine motor skills with son.
4. Community Reports:
- a. CYS – Jessica Eller – all going well...5 new people have started jobs there. They are excited about the new parenting initiative and helping to make sure it all works the best for CYS families.
 - b. AIU#08 – Sue Knarr – they have 4 openings – please let her know if you know of anyone looking for a job – mainly in the Johnstown area.

No new or old business presented.

Next meetings:

Executive Committee: October 9, 2019 at 9:00 at Tableland Office

Policy Council: October 16, 2019 at 11:15 at Hoss's

Meeting Adjourned: 12:53 PM – **Motion made by Lindsey Leister and seconded by Kristy Johnson. All approved.**