

Policy Council Minutes from 10.16.19

Attendance: Teresa Snyder, Dave Mrozowski, Molly Dunn, Laura Pucci, Michelle Kimble, Lindsey Leister, Jessica Eller, Tanya Campbell, Anne Garrison, Kim Miller, Jessica Bonus, Melissa Vasos and Sharon Pugh.

Called to Order by: Michelle Kimble 12:10

Minutes:

Minutes from September were mistakenly left at the office – they will be added to the December meeting for approval.

Program Reports:

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

- a. 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. The event is today.
- b. Family Center has an opening for a Home Visitor. Contact Jen Hemminger or use our website to find out more information or to apply.
- c. We received a CVS donation – there are items here on the back table free for your taking.

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. PIR is completed and submitted – Anne brought copies for anyone that wanted one.
- c. Tamara Mattier – federal specialist rescheduled her visit and hopes to come in the spring of 2020 now.
- d. Grant from Community Foundations was given in part. The curriculum and training portions were funded – total given was \$9,000.
- e. All classrooms and EHS are full at this time.
- f. Repeated monthly data report shared and discussed for HS, HSSAP and EHS.
- g. HS and EHS grant is due November 1. Anne presented goal information and discussion about continuation of goals. Budget will remain the same as in the past, as there have been no need for additions or subtractions in the budget. There were no questions about anything that was presented. **Laura Pucci made a motion to approve and Lindsey Leister seconded. All approved.**

3. Center Reports

- a. **Berlin** – Jessica Bonus – Insect theme, feelings and how our feelings make our body feel.

- b. **Township** – Laura Pucci – pet study, parent meeting was last night with a great turn out of 13 parents.
 - c. **Kantner** – Tanya Campbell – Tree study, handwriting without tears discussed as well as Incredible Years.
 - d. **Meyersdale** – Teresa Snyder – classroom is looking for family pictures to display. Tree study is the current topic. The book mobile came to the classroom.
 - e. **Tech Center** – Lindsey Leister – sign language being taught, friends and pet theme, book mobile came.
 - f. **Windber** – Kristy Johnson – was not in attendance but sent information to share. Molly Manners came, blind center conducted vision screenings,
 - g. **EHS 1** – Lindsey Leister – Spoke about the Safe Care program, also shapes and sign language being taught in the home.
 - h. **EHS 3** – Molly Dunn – shapes and working with her family with new foster child. Hoping that she can get this child registered for EHS also.
4. Community Reports:
- a. **CYS** – Jessica Eller – all going well...referrals have increased with the start of the school year. They have hired new people and only have 2 openings currently.

No new or old business presented.

New business was to adjust the next meeting date. We decided to eliminate November meeting and combine with training meeting on December 4, 2019 at Tech Center 9-2.

Next meetings:

Executive Committee: not needed at this time.

Policy Council: December 4, 2019 at 9:00 at Tech Center for PC meeting, then new members annual training to follow.

Meeting Adjourned: 1:05 PM – **Motion made by Melissa Vasos and seconded by Jessica Bonus. All approved.**