

## **Policy Council Minutes from 12.4.19**

**Attendance:** Teresa Snyder, Dave Mrozowski, Laura Pucci, Michelle Kimble, Jessica Eller, Anne Garrison, Kristy Johnson, Melissa Weaver, Christy Parks, Deana Platt, Serena Simpson and Sharon Pugh.

**Called to Order by:** Michelle Kimble 12:24

### **Minutes:**

**October** Minutes were reviewed and presented for approval. **Motion made by Kristy Johnson and Seconded by Laura Pucci. 7 approved – 0 not approved...Minutes were accepted.**

November Minutes were reviewed and presented for approval. **Motion made by Teresa Snyder and Seconded by Jessica Eller. 7 approved – 0 not approved...Minutes were accepted.**

### **Program Reports:**

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

- a. No board meeting in December. Next meeting is January 27. We will induct 3 new board members as well as have a new Policy Council Chair.

#### **2. Anne Garrison – Director of Early Childhood Education**

- a. Anne spent time going line by line through the Fiscal Report, so all new members understood how it is set up and understood. There was a discussion about how the parent fund typically looks overspent. This is a time for Anne to get with the Fiscal Department to look at budget. Even though the budget line items roll into each other, it is a good idea to look at ways for this not to be and look overspent.
- b. 2 reports to review
  - i. October Fiscal report reviewed. **Report approved by vote of 7-0. Kristy Johnson made the motion and Melissa Weaver seconded. Fiscal report was accepted.**
  - ii. November Fiscal report reviewed. **Report approved by vote of 7-0. Jessica Bonus made the motion and Melissa Weaver seconded. Fiscal report was accepted.**
- c. All classrooms and EHS slots are full.
- d. Repeated monthly data report shared and discussed for HS, HSSAP and EHS.
- e. Policy review – Healthy Food Activities Updated. This policy was reviewed and the changes on wording were noted. The terms Head Start and CACFP were taken out, and an item of supplying a recipe to the Health Manager was added. **A motion to accept these changes was made by Melissa Weaver and seconded by Teresa Snyder. Vote was 7 approved and 0 not approved. Policy was accepted.**

f. New Committee Members accepted.

Policy Council Chair	Laura Pucci
Policy Council Vice Chair	Kristy Johnson
Policy Council Secretary	Deana Platt
Policy Council Rep to Tableland Board	Laura Pucci
Bylaws	Jessica Eller, Kristy Johnson, Laura Pucci
Personnel	Teresa Snyder, Jessica Eller, Kristy Johnson
Community/Parent Complaints	Christy Parks, Kristy Johnson, Serena Simpson
Recruiting	Kristy Johnson, Deana Platt, Christy Parks, Melissa Weaver
Public Relations	Serena Simpson, Kristy Johnson
Budget	Serena Simpson, Kristy Johnson

g. Dates for meetings were set.

- i. January 22, 2020
- ii. February 19, 2020
- iii. March 11, 2020
- iv. April 15, 2020
- v. May 13, 2020
- vi. June 10, 2020
- vii. July 15, 2020
- viii. August 12, 2020
- ix. September 16, 2020
- x. October 14, 2020
- xi. November 4, 2020
- xii. December TBD

### 3. Center Reports

- a. Township – Laura Pucci –building study- looking for a guest speaker to come and speak about buildings.
- b. Kantner – Christy Parks –
- c. Maple Ridge – Serena Simpson – Insects study a success and Celebration of Learning occurred
- d. Meyersdale – Teresa Snyder –Tree Study, Celebration of Learning occurred, music study is next, and the book mobile came
- e. Tech Center -
- f. Windber – Kristy Johnson – bread study, Celebration of Learning, Molly Manners to come
- g. EHS 1 –
- h. EHS 3 –

#### **4. Community Reports:**

- a. CYS – Jessica Eller – 6 open positions at this point
- b. AIU#08 –

#### **New business –**

1. presentation was made to Michelle Kimble, Policy Council Chair, for serving out her **5 years** on Policy Council. She will be missed but is willing to help the transition for the new Chair.
2. A small gift was presented to all members that served during the 18-19 Policy Council/School year.

#### **Next meetings:**

**Executive Committee:** January 15 at 10:00 at Tableland Office

**Policy Council:** January 22, 2020 11:15 am at Hoss's Somerset

Meeting Adjourned: 1:50 PM – **Motion made by Kristy Johnson and seconded by Jessica Bonus. All approved.**

Minutes submitted by Anne Garrison – prepped by Deana Platt and Anne Garrison