

## Policy Council Minutes

May 15, 2018

Called to Order by: Michelle Kimble

All in attendance were: Anne Garrison, Dave Mrozowski, Sharon Pugh, Michelle Chipps, Terri Duffy, Kim Miller, Sue Knarr, Greg Pile, Ruth Mulnix , and Michelle Kimble.

### Program Reports:

Dave reported that they had the United Way meeting, and some cuts were made to the funding, also The Family Center in Salisbury also had cuts to the funding.

These changes will become effective on July 1<sup>st</sup> 2018.

Anne went over the Early Childhood Education Department of Self- Assessment, for Spring of 2018 conclusion sheet.

Motion to accept the conclusion sheet was 1<sup>st</sup> by Michelle Chipps and 2<sup>nd</sup> by Sue Knarr, all in favor approved.

Recruitment soft deadline ended on May 11<sup>th</sup> 2018, at that time there were still some spots open. Site info was gone over, the HSSAP grant is due on June 1<sup>st</sup>, this is a renewal for five years. The Monthly Data Chart has a cumulative total of HS 93, HSSAP17, and EHS48 a total of 158.

The Fiscal Report is at HS with 31.43%, EHS with 26.32%. Admin Fee of 13.87% and In-Kind of 14.14%. Motion to accept the Fiscal Report was 1<sup>st</sup> by Greg Pile and 2<sup>nd</sup> by Michelle Chipps , all in favor approved.

Center Reports were given by: Conemaugh, Tech, and

## Meyersdale 1.

Community / Agency Reports : Sue says they need a Parent Educator . Greg said he was glad to be back and we are glad he is feeling well and back on track. Michelle Kimble said that there would be some up coming summer events in the next month or two.

In New Business: A motion was made to accept Michelle Kimble back as the Policy Council Rep. For Tableland. This was 1<sup>st</sup> by Sue Knarr and 2<sup>nd</sup> by Greg Pile. All in favor approved.

There will be NO June meeting and the next Policy Council Meeting is scheduled for July 10<sup>th</sup> at 11:15 at Hoss's in Somerset.

Motion to adjourn was made by Sue Knarr and 2<sup>nd</sup> by Greg Pile , time 12:46.

Have a good summer break!