

**Policy Council**  
**Minutes from 1.22.20**

**Attendance:** Amber Siciliano, Christy Parks, Deana Platt, Teresa Snyder, Kristy Johnson, Melissa Weaver, Greg Pile, Jessica Eller, Serena Simpson, Anne Garrison, Dave Mrozowski, and Sharon Pugh.

**Called to Order by:** Kristy Johnson @ 11:15 am.

**Minutes**

The Healthy Food Activities Policy was brought back to notion. It was decided that we did not need to vote again on the Policy. **Motion made by Greg Pile and Seconded by Jessica Eller.**

**Program Reports:**

- 1. Dave Mrozowski – Executive Director Tableland Services, Inc.**
  - a. A donation of two handmade blankets were made by a lady in Davidsville.
  - b. Annual Point in Time count was done on January 22, 2020. Members of the community to locate and help the homeless.
- 2. Anne Garrison – Director of Early Childhood Education**
  - a. Reviewed Fiscal Report. **Report approved by vote 11-0. Motion to approve by Teresa Snyder and Seconded by Jessica Eller.**
  - b. Repeated monthly data report shared and discussed for HS, HSSAP and EHS.
  - c. Reviewed Directors report.
  - d. Reviewed Code of Ethics. Double checked everyone had signed and turned one in.
  - e. Federal Head Start Monitoring Review announced.
- 3. Sharon Pugh – Family Service Manager**
  - a. Briefly discussed the Shared Governance and Community/Parental Concerns/ Complaint Procedures (CPCC).
  - b. Both will be discussed more at the next meeting.
- 4. Center Reports**
  - a. Each classroom had studied trees, clothing or insects.
    - a. Conemaugh – music study and celebration of learning
    - b. Kantner -valentines activity to come,
    - c. Maple Ridge – HALO, clothing
    - d. Meyersdale – Celebration of learning
    - e. Tech Center – no rep
    - f. Windber – HALO and Molly Mouse
    - g. EHS – no rep
    - h. CYS – 6 vacancies
    - i. AIU08 – no rep

- j. Tableland Rep – no report due to no meeting in December
- k. Past Parents - nothing
- b. Each classroom had a special activity that was Christmas themed.

#### **5. Community/Agency Reports**

- a. The Executive Committee met on January 15, 2020.
  - a. Was a good day for training.
  - b. Put together packets for next Policy Council Meeting and mailed them out.

**No new or old business presented.**

**Next Meetings:**

**Executive Committee:** February 12, 2020 @ 10 am

**Policy Council:** February 19, 2020 @ 11:15 @Hoss's Somerset

**Meeting Adjourned: 1 pm – Motion made by Melissa Weaver and seconded by Teresa Snyder.**