

Policy Council

Minutes from 2.19.20

Attendance: Anne Garrison, Sharon Pugh, Laura Pucci, Christy Parks, Deana Platt, Serena Simpson, Teresa Snyder, Jessica Eller, Kim Miller

Called to Order by: Laura Pucci @ 11:15 am

Minutes

No corrections made to January's Minutes. **Motion Made by Teresa Snyder and Seconded by Christy Parks. Motion Approved by unanimous vote.**

Program Reports:

- 1. Dave Mrozowski – Executive Director Tableland Services, Inc.**
Not in attendance.
- 2. Anne Garrison – Director of Early Childhood Education**
 - a. Reviewed Fiscal Report. **Report approved by vote 7-0. Motion to approve by Teresa Snyder and Seconded by Serena Simpson.**
 - b. Areas where we are over budget in the Fiscal Report.
 - c. Future meeting with Director's for a re-budget plan.
 - d. Reviewed the Director's Report.
 - e. Reviewed the Tableland Services, Inc. organizational chart.
 - f. Reviewed the Policy/Procedure: Shared Governance.
 - g. Alex Bastidas will be attending the April Policy Council meeting.
- 3. Center Reports:**
 - a. Conemaugh – Celebration of Learning for music study, favorite songs were baby shark and old town road. Now on fitness study.
 - b. Kantner – Celebration of Learning for Clothing Study, now on Tubes and Tunnel Study. Parent meeting in January; discussed next meeting time for February. Home Conference's throughout February. EHS and H.S information table at North Star's Kindergarten Registration was a huge success.
 - c. Maple Ridge – Valentine celebration where the children painted and played. Now on Pet Study.
 - d. Meyersdale – Mollie Mouse Music Study, Now on Insect Study.
 - e. Tech Center – No Rep.
 - f. Windber – No Rep.
 - g. EHS – No Rep.
 - h. CYS – Hired two new people, three positions opening.
 - i. AIUO8 – No Rep.
 - j. Tableland Rep – No Rep.
 - k. Past Parents – No news
- 4. Community/Agency Reports:**

Changes made to the EHS Home Visit Participation and Attendance Form, will now work with the primary caregivers as well as the parents in special circumstances.

1. Old Business:

Federal H.S and EHS monitoring review.

2. New Business:

- a. EHS Home Visit Participation and Attendance; Included A1: "Primary Caregivers". **Motion Approved 7-0, Motion Made by Jessica Eller and Seconded by Christy Parks.**
- b. Adjustment made Rating Sheet for the kids on the waiting list for HS. **Motion Approved 7-0. Motion Made by Jessica Eller and Seconded by Teresa Snyder.**
- c. No new changes made to the Policy Council guidelines. Last new change was council members can serve up to five years instead of three years. **Motion Approved 7-0. Motion Made by Christy Parks and Seconded by Jessica Eller.**
- d. No changes made to the Somerset County Childhood Education Department. **Motion Approved 7-0. Motion made by Jessica Eller and Seconded by Christy Parks.**

Next Meetings:

- a. **Executive Committee: March 4, 2020 at Tableland at 10 am.**
- b. **Policy Council: March 11, 2020 at Hoss's at 11:15 am.**

Meeting Adjourned: Motion Approved, Motion Made by Teresa Snyder and Seconded by Jessica Eller at 1:05 pm.