

## Policy Council

Minutes from 7/15/2020

Meeting called to order by Laura Pucci @ 11:15am

Roll call was given by Sharon

Minutes from previous meeting were read. No corrections, Motion was made by Teresa Snyder, Seconded by Bishop Gregory Pile. All were in favor.

David Mrozowski:

-Dave talked about special needs for covid funds.

Anne Garrison:

Fiscal Reports:

-Reviewed the fiscal report and credit card report for March. Megan Stuft made a motion to accept the fiscal report. Kristy Johnson seconded that motion. All were in favor.

-Reviewed the fiscal report and credit card report for April. Teresa Snyder made a motion to accept the fiscal report. Bishop Pile seconded that motion. All were in favor.

-Reviewed the fiscal report and credit card report for May. Kristy Johnson made a motion to accept the fiscal report. Megan Stuft seconded that motion. All were in favor.

Directors Report:

-Discussed a Covid-19 response policy handbook to come out this year, should be ready soon.

-Our Federal Head Start and Early Head Start Monitoring Review went really well. We've already received our final report which shows no findings and nothing to work on.

-COLA sheet was attached for imbedded training.

-Talked about recruitment. We're still a little short, but applications are coming in slowly.

-We have recruitment videos on our Tableland Early Childhood Programs facebook. Be sure to share with friends and family to get the word out.

-Virtual learning seemed to come together nicely around the different classrooms.

-Still figuring out how the start of the 2020-2021 school year will happen amidst the pandemic. Every classroom will get a touchless thermometer. Masks and gloves were being discussed.

-Talked about having a discussion with your child about wearing masks. Discussed different ideas on how to get them comfortable with wearing them all the time, how not to be afraid of the masks.

-A BIG Thank You to answering emails regarding votes that were needed during the shutdown. COLA and QI were both submitted and approved. Transportation waivers for Meyersdale, Salisbury, and Windber were all submitted and approved.

-Summer programming will not occur as our plan doesn't allow enough time to prepare, and no access to buildings.

-Combined the Summer Programming and COVID-12 Response money into one award called Covid-19 response. We received \$120,000 to assist with the areas we need to adjust. IE: Supplies for classrooms. Staffing patters, etc.

-Discussed Self Assessment, and went over the report that was attached. Lindsey Leister made a motion to accept the Self Assessment. Melissa Weaver seconded the motion. All were in favor.

-Discussed Education Outcomes and went over the reports attached. Bishop Pile made a motion to accept the Education Outcomes. Kristy Johnson seconded the motion. All were in favor.

Center Reports:

Since it was Summer, there were really no center reports to be given.

Community Reports:

Bishop Pile:

-Talked about Tableland meeting.

Business:

-There was no old business or new business.

Next Meeting

Next Meeting to be held on August 12<sup>th</sup> at Hoss's.

Kristy Johnson made a motion to adjourn the meeting. Megan Stuft seconded the motion. All were in favor. Meeting adjourned at 1:27pm

Respectfully Submitted

Secretary