

Minutes for the Month of May

Policy Council met on May 9 2016 at Hoss's in Somerset.

Meeting was called to order by Michelle Kimble.

Minutes were approved. Motion by Michelle and seconded by Katrina

Executive Director – Dave Mrozowski gave a program report about the United Way Grants.

Director – Anne Garrison also gave her program report. She has reported that there are 102/108 students, percentages are being watched so that there are not too many children with disabilities. Anne stated that there would be a visit from Program Specialist Tamara Mattier on May the 17-18. Discussions were made to combine Rockwood with the Learning Lamp which are still underway.

Family Service Manager – Sharon Pugh gave a report on COLA – which is at the 1.8%.

Motion to approve was made by Bishop Pile and seconded by Amber Shull.

Fiscal Report – Anne stated that the Fiscal Report has a good percentage and that completed forms are being maintained. Motion to approve was made by Michelle and seconded by Melissa Toy.

Center Reports were given by Tech, Meyersdale 1, Windber, EHS1, 2 and 3.

Community/Agency Report- Sara Buterbaugh has brought her replacement Becca, They discussed Child Advocacy . Katrina and Larrissa brought up a discussion about a support group for families that have been through abuse. Sue Knarr reports that they are looking for an instructional person.

Motion to adjourn the meeting was made by Sara Buterbaugh and Seconded by Michelle.

Next Policy Council Meeting was set for June 13 at Hoss's.

- Policy Secretary, Ruth