

PC Report February 20, 2020 52 N. 580 W. Hyde Park

- 1. Hailey Bower was introduced as a PHS Family Educator.
- 2. Maizi Gunter was introduced as a PHS TA.
- 3. Savannah Harker was approved as a PHS TA.
- 4. Karren Leishman was approved as a Fiscal Assistant.
- 5. Vilma Nino was approved as Family Educator.
- 6. Transfer request of ReNae Torbenson was approved as Data Coordinator.
- 7. Transfer request of Cynthia Pugmire was approved as Home-Based Coordinator.
- 8. Transfer request of Nicholle King was approved as Home-Based Manager.
- 9. PC and Board were trained on ERSEA-Recruitment and Enrollment Policy. PC and Board approved ERSEA-Recruitment and Enrollment Policy.
- 10. 2020 By-Law committee was set up.
- 11. PC and Board were trained on Impasse Policy. PC and Board approved Impasse Policy.
- 12. PC and Board were trained on Child and Family Outcomes,
- 13. January 16, 2020 meeting minutes were approved.
- 14. January 28, 2020 Interim meeting minutes were approved.
- 15. January 28,2020 Board meeting minutes were approved.
- 16. February 6,2020 Interim meeting minutes were approved.
- 17. Budget report was given. In-kind is looking good. We received notice of funding for new grant year which began 02/02/2020
- 18. Board talked about the carry-over funding and projects that remain unfinished due to weather, Hyde Park center is up and running, and classes are in session.
- 19. Program report; We finished our Focus One review.
- 20. Parent Committee Meetings and Love and Logic are going well. Parents are enjoying them.
- 21. No Concerns were presented to the Policy Council.
- 22. The Policy Council meeting was adjourned.

Next PC meeting will be March 19, 2020 @5:30 95 W. 100 S. Suite 240 Logan, Utah



Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4 10:15 Preston socialization 3:30 Tremonton socialization	5 9:00 Brigham socialization 10:00 Soda Springs	6	7
8	9 2:00 Snowville socialiazation	10	11 5:30Cache HB socialization	socialization 12	13	14
15	16	17 Budget Meeting	18 10:15 Preston socialization 3:30 Tremonton socialization	19 9:00 Brigham socialization 10:00 Soda Springs socialization Policy Council 5:30	20	21
22	23	24 Board Meeting 5:00	25 5:30Cache HB socialization	26	27	28
	Spr	Spring Break Malad, Preston and Soda Springs Idaho				
29	30	31	1 10:15 Preston socialization	2 10:00 Soda Springs socialization	3	30
		Spring Break Cache, Box Elder and Paris				