

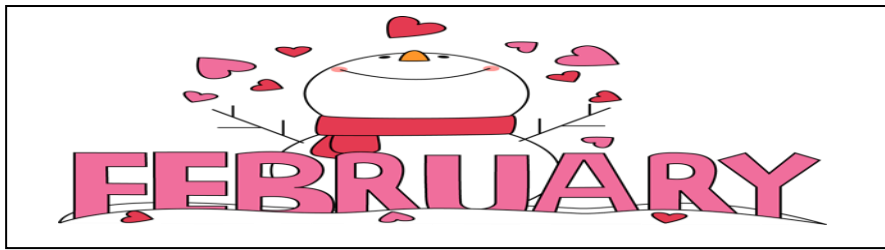


Policy Council Report

January 16, 2020

1. Gladys Romero was approved as PHS On-Call Teacher Assistant.
2. Valerie Hart was approved as EHS Family Educator.
3. Emily Fowler was approved as Child Development Assistant.
4. Kelsey Bennett was approved as PHS Teacher Assistant.
5. Paige Jones was approved as PHS Food Delivery Assistant.
6. Transfer Request of Jamie Makin to On-Call Teacher Assistant was approved.
7. Engagement letter from Rudd & Co. for 2019-2020 audit services was given to Policy Council as informational only.
8. Contract from Allen & Jackson for Diana Cannell's services as Fiscal Officer was given to Policy Council as informational only.
9. BRHS Operational Procedures were approved.
10. BRHS Employee Policies were approved.
11. BRHS Fiscal Policies & Procedures were approved.
12. Carry-over funding request for the 2019-2020 grant year to the 2020-2021 grant year and the related non-federal share waiver request was approved.
13. December 19, 2019 Policy Council Meeting Minutes were approved.
14. Training was given on Interim Hire/Hire/Firing procedures.
15. Budget Report – All in-kind needs to be turned in as the fiscal year ends January 31, 2020. Carry-over funding request was discussed.
16. Board Report – No meeting in December will report next month.
17. Program Report – Carry-over request. No additional information discussed.
18. Community Report-
 - January 21, 2020 Preschool Story Time 11am @Logan Library
 - January 23, 2020 Spanish Story Time @ North Logan City Library 11:30am
 - January 24, 2020 Logan Library is having a winter nerf battle for children ages (11 to 14) they lock it down from 6:30 to 8:30pm food provided.
 - January 27, 2020 @ 630 Monday movie at Logan Library: New Dora Lost City of Gold
 - January 23, 2020 Boys and Girls Club family game night-in Brigham from 5 to 8pm
 - January 24th Garland library story time in pajamas at 6:00p.m.
 - January 25th Pancakes at Garland Library @ 9am (this goes with the night before activity)
19. PC Concerns addressed- Nothing to address.
20. Information calendar Review – Sareena (**see attached calendar**)
21. Meeting was adjourned.

Next PC Meeting will be on Thursday February 20, 2020 @ 5:30 pm 52 North 580 West Hyde Park, Utah



Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 Parent Meeting/ Love and Logic @6:00 Preston Logan Brigham	5	6	7	8
9	10	11 Love and Logic @6:30 Preston Logan Brigham <div style="border: 1px solid black; padding: 2px; display: inline-block;">Budget Meeting</div>	12	13 <div style="border: 1px solid black; padding: 2px; display: inline-block;">Policy/Board Council 5:30 At Sizzler</div>	14	15
16	17 <div style="border: 1px solid black; padding: 2px; display: inline-block;">Presidents Day All Staff Off</div>	18 Love and Logic @6:30 Preston Logan Brigham	19	20	21	22
23	24	25 Parent Meeting/ Love and Logic @6:00 Preston Logan Brigham	26	27	28	29