## **POLICY COUNCIL REPORT JULY 19, 2018**

- JUANA MILLAN WAS APPROVED AS CACHE TA
- GRISEL ANTONIO WAS APPROVED AS CACHE TA
- DIANE MONSON WAS APPROVED AS PRESTON TA
- WENDY CROUCH WAS APPROVED AS CHILD DEVELOPMENT GENERAL ON-CALL SUB
- · LESLIE SPACKMAN WAS APPROVED AS BRIGHAM TA
- CARMELITA RENGIFO WAS APPROVED AS PRESTON TA
- TRANSFER OF JODY MECHAM WAS APPROVED AS CHILD DEVELOPMENT SPECIALIST
- TRANSFER OF AMANDA HATCH WAS APPROVED AS EHS CENTERBASED ASSISTANT
- PROGRAM GOVERNANCE WORKPLANS WERE APPROVED
- TRAINING ON INTERIM HIRE POLICY
- INTERIM HIRE REQUEST FOR FRONTLINE STAFF FOR JULY AND AUGUST WAS APPROVED
- PC COMPOSITION WAS APPROVED BY PC AND BOARD
- JUNE 21<sup>st</sup>, 2018 MEETING MINUTES WERE APPROVED
- FYI AUDIT REPORT WAS APPROVED
- BUDGET REPORT: WE ARE 42% AS OF JUNE 30, 2018. 2019-2020 BASE FUNDING SHOULD STAY
  THE SAME.
- BOARD REPORT: WE HAD TRAINING ON AUDIT. PC IS DOING A GREAT JOB
- PROGRAM REPORT: WE ARE MOVING FORWARD WITH THE BRIGHAM CLASSES BEING IN THE
  DISCOVERY AND THREE MILE SCHOOLS FOR THIS YEAR. WE ARE STILL IN THE PROCESS OF
  FINDING LONG TERM FACILITIES FOR THE BRIGHAM AREA. WE ARE IN NEED OF A PARIS
  TEACHER IF YOU ARE AWARE OF ANYONE THAT HAS AN EARLY EDUCATION DEGREE PLEASE
  SEND THEM OUR WAY.
- COMMUNITY REPORT:
  - o COMMUNITY REPORT: BRIGHAM CITY HAS FOOD TRUCKS EVERY 3nd FRIDAY
  - O TREMONTON DAYS IS JULY 20TH AND 21ST
  - $\circ$  WILLOW PARK IN LOGAN HAS PIONEER DAY ON TUESDAY JULY 24  $^{\circ}$  LOTS OF ACTIVITIES TO DO
- PC CONCERNS ADDRESSED: NOTHING TO ADDRESS

## INFORMATION (SEE CALENDAR)

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4
5	6	7	8	9	10	11
12	13	14 BUDGET MEETING	15	16 POLICY COUNCIL 5:30	17	18
19	20	21	22	23	24 DEVELOPMENTAL SCREENINGS ALL AREAS	25
26	27 EXT DAY OPEN HOUSE	28 EXT DAY FIRST DAY	29	30	31	