



Policy Council Report

March 21, 2019

- * Interim Hire Mireya Johnson was introduced as Cache TA.
- * Interim Hire Aubrey Stanger was introduced as EHS Disability Aid.
- * Zoey Larsen was introduced as an EHS Infant/Toddler Teacher.
- * Kymberlee Hobbs was approved as EHS Infant/Toddler Teacher Assistant.
- * Tiffany Larsen was approved as EHS Infant/Toddler Teacher.
- * Leah Holmes was approved as EHS Infant/Toddler Teacher Assistant.
- * Transfer Request of Emily Knight to PHS Teacher was approved.
- * Transfer Request of Kelly Burgon to EHS Infant/Toddler Teacher was approved.
- * Matthew Dewey was approved as a Korean Translator.
- * Approve and Certify Health and Safety Screener per grant requirements for new five year project period for grant 08CH010808-01-00 was approved.
- * Approve and Certify Governance, Leadership, and Oversight Capacity Screener per grant requirements for new five year project period for grant 08CH010808-01-00 was approved.
- * Approval to move on Proposal of Tremonton Center was approved.
- * Organizational Charts were approved.
- * 2019 Policy Council By-Laws were approved.
- * Training and Discussion with OHS Director Dr. Bergeron was conducted.
- * February 21, 2019 Policy Council Meeting Minutes were approved.
- * March 7, 2019 Policy Council Interim Meeting Minutes were approved.

★ Budget Report: Budget is looking good. We discussed locations for new centers.

★ Board Report to report: unable to attend

★ Program Report: We are working with an investor in Box Elder County to identify a North and South Center.

★ Community Report:

- Divvy up March 20-23
- Logan Library will have Movies the week of Cache Spring Break
- USU softball is free to attend

Next Policy Council meeting will be at 95 w. 100 s. suite 240 April 18, 2019 at 5:30 p.m.



2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
	Spring Break Box Elder					
	Spring Break Cache, Logan,					
7	8	9	10	11	12	13
14	15	16	17	18	19	20
		24/7 Dads Box Elder workshop 6:00				
		Budget Meeting		Policy Council		
21	22	23	24	25	26	27
		24/7 Dads Box Elder workshop 6:00		24/7 Dads Cache workshop 6:00		
	Parent Teacher Conference					
28	29	30				
		24/7 Dads Box Elder workshop 6:00				