



## Policy Council Report

May 16, 2019

- Shantel Beaman was introduced as EHS Family Educator for Caribou/Bear Lake Idaho.
- Krystal Jeffers was approved as PHS Family Advocate.
- Andrew Eames was approved as EHS/PHS Maintenance.
- Yuliana Archuleta was approved as PHS Center-based Receptionist.
- Transfer request of Becky Hunter, Kimberly Glenn, Ashleigh Loos and Rachel Busenbark from PHS Part Day Teacher to Extended Day Teachers was approved.
- Transfer request of Rebekah Osterhous, Maria Ordonez and Jessica Jeppesen from PHS Part Day Teacher Assistant to Extended Day Teacher Assistants was approved.
- Transfer request of Jennifer Fisher to PHS Mentor Coach was approved.
- Transfer request of Kaycey Peterson to PHS Mentor Coach was approved.
- Transfer request of Annelise Lofgran to PHS Child Development Assistant was approved.
- Transfer request of Pam Hill to PHS Child Development Assistant was approved.
- Transfer request of Alyssa Mays to PHS Part Day Teacher was approved.
- Social and Emotional Well-being, Family & Community Engagement Workplans were approved.
- Health Service Workplans were approved.
- One Time Funding request for grant number 08CH10808 in the amount of \$150,000 and the associated Non-Federal Share waiver was approved.
- Policy Council Surveys were given out.
- April 18, 2019 Meeting Minutes were approved.
- May 9, 2019 Interim Conference Call Meeting Minutes were approved.

★ Budget report: We discussed the new centers and how things will be budgeted.

★ Board Report- no board representative in attendance.

★ Program Report-Sarah Thurgood:

The new Center in Cache County will not have utilities included in the rent. We will be using efficient materials to help with the cost of the utilities.

We will have one extended day class in Richmond and two in Logan until our new building is ready to be occupied. Hyrum will be going to extended day..

★ 24/7 DADS Report- PC members: Two policy council dads attended the 24/7 DADS workshop and reported that they have enjoyed it. It was suggested to have someone come into the homes and show them some techniques.

★ PC Concerns addressed: Frontline staff will be trained on phone usage expectations during school hours.

★ Community report- PC Community Members:

Lees Market will be having a summer kick off on May 18th at 11:00a.m.

June 15th Father's Day car show.

North Logan Library will be having a big carnival on June 4th from 12:00- 2:0

Next Policy Council meeting will be at 95 w. 100 s. suite 240 June 20, 2019 at 5:30 p.m.

# 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
		Logan Literacy picnic @6:00		Richmond/Smithfield/Hyrum, Box Elder and Paris/ Soda Literacy Picnic @6:00		
9	10	11	12	13	14	15
		Preston Literacy picnic @6:00 Malad Literacy picnic @ 6:30				
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						