

Policy Council Report

November 21, 2019

- 1. Bailey Dunn was introduced as Teacher Assistant.
- 2. Janessa Haslam was introduced as Extended Day PHS Teacher.
- 3. Jessica Colgrove was introduced as Part-Time Malad TA.
- 4. Megan Kunzler was approved as Community Representative.
- 5. Megan Garside was approved as EHS Family Advocate.
- 6. Courtney Adamson was approved as PHS Box Elder Educator.
- 7. Transfer Request of Janeth Ocampo to EHS Teacher was approved.
- 8. Transfer Request of Astrid Villalobos to EHS TA was approved.
- 9. Benjamin McCulloch was approved as 2019-2020 Chairperson.
- 10. Michelle Perez was approved as 2019-2020 Vice Chairperson.
- 11. Ashley Davis was approved as 2019-2020 Secretary.
- 12. Samantha Powers was approved as 2019-2020 Treasurer.
- 13. Cheryl Cortes was approved as Idaho Health Advisor Board Member for 2019-2020
- 14. Joanna Morgan was approved as Utah Health Advisor Board Member for 2019-2020
- 15. PC Officer training will be December 5, 2019 at 5:30 95 W. 100 S Suite 240 Logan, Utah.
- 16. Policy Council Meetings will be held at 5:30.
- 17. Policy Council will continue to meet at 95 W. 100 S. Suite 240 Logan, Utah.
- 18. The following Translators have completed all of our requirements and are ready to provide services Selam Araya for Tigrinya and Madilyn Anderson for Mandarin Chinese
- 19. Code of Conduct and Grievance Procedure were approved.
- 20. Conflict of Interest was approved.
- 21. CACFP Site: Hyde Park Classroom Center 52 North 580 West, Hyde Park, Utah 84318 will be going to board for approval.
- 22. October 10, 2019 Meeting Minutes were approved.
- 23. October 15, 2019 Interim Conference Call Meeting Minutes were approved.
- 24. October 24, 2019 Interim Conference Call Meeting Minutes were approved.
- 25. Budget Report Fiscal is finishing up open enrollment for staff. In-kind is being collected and due by January 31, 2020 to end the fiscal year.
- 26. Board Report Bryant is very impressed at how much gets done within Head Start.
- 27. Program Report We are entering year 2 of the monitoring protocol.
- 28. Community Report
 - November 30, 2019 Festival of Lights in Richmond
 - November 30, 2019 Ogden Christmas Village opens
 - November 30, 2019 Stork Landing story time with Santa 11-2:00
 - November 30, 2019 Archway ribbon cutting 4-7:00 Center Street Logan, Utah
- 29. Night Out With Dad Activity-NOWD was great, dads had a blast!
- 30. PC Concerns addressed- No concerns to address
- 31. Information calendar Review Sareena (see attached calendar)
- 32. Meeting was adjourned.



December 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	Snowville Home Based Socialization 2:00-4:00 Snowville Elementary School, 160 N Stone Rd, Snowville, UT	3	Preston Home Based Socialization 10:15-12:15 Larsen-Sant Public Library, 109 S 1st E, Preston, ID Box Elder (Tremonton) Home Based Socialization 3:30-5:00 451 W 600 N, Tremonton, UT	Box Elder (Brigham City) Socialization 9:00-11:00 Aldersgate United Methodist Church, 235 E 850 S, Brigham City, UT Soda Springs Home Based Socialization 10:00-12:00 Soda Springs Public Library, 149 S Main St, Soda Springs, ID	6	7
8	9	10	Cache Home Based Socialization 5:30-7:30 852 S 100 W, Logan, UT	12	13	14
15	16	Budget Meeting	18	Policy Council	20	21
22	23	* W	inter brea	ak	27	28
29	**************************************	inter break	****** ****** *****			