



## Policy Council Report

September 19, 2019

- ★ Melinda Scott was introduced as Infant/Toddler Teacher.
- ★ Christine Nelson was introduced as Teacher Assistant.
- ★ Kylie Nichols was introduced as On-call Teacher Assistant.
- ★ Allison Price was introduced as Child Development Assistant.
- ★ Hire Request of Cassidy Winn as ERSEA EHS Assistant was approved.
- ★ Hire Request of Brenda Diaz as Child Development Assistant was approved.
- ★ Hire Request of Midorie Mensing as Teacher Assistant was approved.
- ★ Transfer Request of Ivania Handy from Child Development Assistant to PHS Extended Day Teacher was approved.
- ★ Vote to Approve and Certify Health & Safety Screener per grant requirements for new five year project period for Early Head Start Expansion grant (ECP) 08HP000280 was approved.
- ★ Vote to Approve and Certify Governance, Leadership and Oversight Capacity Screener per grant requirement for new five year project period for Early Head Start Expansion grant (ECP) 08HP000280 was approved.
- ★ Job Descriptions were approved.
- ★ August 15, 2019 Policy Council meeting minutes were approved.
- ★ September 4, 2019 Interim conference call meeting minutes were approved.
- ★ September 11, 2019 Interim conference call meeting minutes were approved.
- ★ Evaluation dinner will be
- ★ FYI Salary Composition survey was reported to Policy Council.
- ★ Budget Report- Hyde Park is under construction. Brigham is currently holding classes. One time money has been approved and a playground will be put in soon. Vans have been purchased for transporting food.
- ★ Board Report- Board is impressed with you guys, you work so hard to keep the program running!
- ★ Program Report- We are in process of compiling information for our Program Improvement Plan. This information will guide us in Program improvement, short-term goals and developing training and technical assistance plans for the upcoming year.
- ★ Community Report- PC Community Reps
  - USU Homecoming parade start at 10 a.m. on September 28, 2019
  - North Logan Pumpkin Walk Oct 17-22
  - September 21st Utah Suicide Prevention walk
  - Harvest Festival at American Heritage is October 24-30
- ★ PC Concerns addressed- PC Reps- Concern was brought to our attention about traffic safety at the Logan Center.
- ★ Welcome Dinner- It was brought up that the EHS Dinner at the Bluebird was long. They had to wait nearly an hour to get their food. It was suggested that we have families eat while meeting is being conducted and a sign to direct them to location of meeting. The majority of Welcome Dinners went great and had good attendance.
- ★ Evaluation Meeting/Dinner will be on October 2, 2019 7:00p.m. at Café Sabor for all outgoing PC members.

Next Policy Council meeting will be combined with outgoing and incoming PC members October 10, 2019  
5:30 p.m. @Sizzler 1165 N. Main Logan



# October 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
				Malad, Paris, Soda Springs, Preston Fall Break		
6	7	8	9	10	11	12
		Budget Meeting		Policy Council @ 5:30 Sizzler 1165 N. Main Logan		
				Paris Fall Break		
13	14	15	16	17	18	19
				Box Elder, Cache Fall Break		
20	21	22	23	24	25	26
						Policy Council Training 9-1:00
27	28	29	30	31		