



PC Report  
July 16, 2020  
Conference Call

1. Hire Request of Tyler Evans as EHS Family Advocate was approved.
2. Hire Request of Chet Olsen as Full time maintenance position was approved.
3. Hire Request of McQuade Allen as On-Call Maintenance position was approved.
4. Transfer Request of Cassie Peterson from EHS teacher to EHS Center based Manager was approved.
5. Transfer Request of Melinda Scott from Pond Teacher to Nest/Koop Teacher was approved.
6. 990 tax return information was reviewed.
7. June 18, 2020 Policy Council Meeting Minutes were approved.
8. Budget Report
  - We are 42% complete as of 06/30/20
  - We have 13 TANF slots for the upcoming year rather than the 16 TANF slots that we had last year.
  - The ECP grant year will end on (07/31/20).
  - Discussed making sure that all ECP in-kind is getting turned into the Fiscal Office for processing.
  - Discussed the status of the re-opening of the EHS Centers.
  - Discussed the status of the PHS Summer Session Classes.
  - Discussed the current status of enrollment numbers for the school year 2020-21
9. Board Report: Reviewed 990 tax return. Policy Council is doing a great job!
10. Program report-
  - We have received COVID funding.
  - Will use the COVID funds in the best possible way we can
  - We are getting sanitization electrostatic sprayers that are FDA approved and will be used to sanitize multiple times a day.
  - Staff will communicate with families and find out if they'd like to have their child start at the center or at center-at-home.
11. Community Report-PC Community Reps
  - Divvy up sale Cache Event Center 7/17/2020 from 9:00-7:00 and Saturday 7/18/2020 8:00-2:00 (Saturday is half off)
12. No Policy Council concerns to address
13. The meeting was adjourned.

Next Policy Council meeting will be August 20, 2020 @5:30 Location to be determined

# August 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 Screenings for Extended Day Hyde Park, Smithfield and Richmond	4 Screenings for Extended Day Tremonton, Hyrum, Brigham	5	6	7	8
9	10 PHS Extended Day Classes start	11	12	13	14	15
16	17	18 <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">Budget Meeting</div>	19	20 <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">Policy Council</div>	21	22
23	24	25 <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">Board Meeting</div>	26	27	28	29
30	31 Screenings for Part Day Logan, Malad, Hyde Park	1 Screenings for Part Day Preston, Paris, Brigham				