



# Policy Council Report

October 8, 2020

Policy Council Conference meeting via conference call

1. Welcome new 2020-2021 Policy Council members.
2. Hire Request of Madison Thomas as EHS Food Manager/Janitor was approved.
3. Transfer Request of Melinda DeSimone from Pond Teacher to EHS Family Educator was approved.
4. Transfer Request of Midorie Mensing from Teacher Assistant to On Call Teacher Assistant was approved.
5. Transfer Request of Leah Holmes from EHS Teacher to EHS Family Advocate was approved.
6. Transfer Request of Wendy Crouch from EHS Teacher at the Pond to EHS Teacher at Nest was approved.
7. Transfer Request of JoLacey Wood from EHS Teacher Assistant to EHS Infant Toddler Teacher was approved.
8. Transfer Request of Alma Rivera from EHS Teacher Assistant to EHS Infant Toddler Teacher was approved.
9. Review PC COVID Protocol for in person meetings.
10. Vote on Approve 2021 - 2022 grant to serve 363 Head Start funded children in Home Based and Center Based options in Utah and Idaho and to serve 127 Early Head Start funded children in Home Based and Center Based options in Utah and Idaho. This grant is for funding for year three of a five year grant cycle was approved.
11. EHS/PHS Home-Based School Readiness Goals were approved.
12. PHS Center-Based School Readiness Goals were approved.
13. EHS Center-Based School Readiness Goals were approved
14. Trauma Informed Care Plan was approved.
15. Report to the Public was approved.
16. We have the end of the year Policy Council evaluations that were emailed out. If you could please fill it out and send back to Sareena ASAP it would be appreciated.
17. Ashley Davis was approved as a 2020-2021 Policy Council Community member.
18. Ben McCullouch was approved as a 2020-2021 Policy Council Community member.
19. Tami Murray was approved as a 2020-2021 Policy Council Community member.
20. September 17, 2020 Meeting Minutes were approved.
21. Director's Report
  - We had a closure at one of our centers. We offered virtual classes. We followed our COVID-19 quarantine guidelines as outlined in our COVID-19 Plan. The COVID-19 plan can be accessed on our website.
  - Focus Area 2 Monitoring Protocol will begin after January 2021.
22. Budget Report
  - Budget Committee discussed inkind and the possibility of writing for an inkind waiver.

- Discussed the Malad classroom.
23. Board Report
- Board met last month via uberconference. Board feels the same way as the Policy Council and wishes meeting could be done in-person. Board appreciates all the Policy Council does for the program.
24. Community Report-PC Community Reps
- The Family Place is having a Halloween Carnival October 28, 2020 from 12:00 to 7:00 p.m.
  - American West Heritage Center is having a drive-in movie night October 19, 2020 at 7:00 p.m. Fee is \$20.00 per vehicle.
  - North Logan Pumpkin Walk is October 15th-17th, 19th and 20th from 9:00 a.m. to 10:00 p.m. 1150 E. 2500 W. N Logan
  - Aspen Dental in Logan is offering some free dental services. Contact them for more information
25. PC Concerns addressed- No concerns needed to be addressed
26. Parent Committee Meeting report: Nothing to report
27. Information Calendar Review – Sareena (**see attached calendar**)
28. A HUGE Thank You to our 2019-2020 Policy Council members. We appreciate you so much!
29. Meeting was adjourned.

## Policy Council Report

October 20, 2020

Policy Council Interim Conference meeting via conference call

1. Hire Request of Kaitlin Huston as the Richmond Teacher Assistant was approved.
2. Hire Request of Danielle McCoy as the Paris Teacher Assistant was approved.
3. Hire Request of Torie Prestwich as an EHS Teacher Assistant was approved.
4. ERSEA-Recruitment and Enrollment Policy was approved.
5. Meeting was adjourned.

Next Policy Council Meeting is November 19, 2020 @5:30 Uberconference 1-888-602-7505 or in-person 852 S 100 W. Logan , Utah

# November 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	Parent Meeting 5:00 Malad  5:45 Preston, Richmond, Idaho Home-based  6:30 Cache, Smithfield, Hyrum, Nest&Koop, Fishpond, Home- based  7:30 Brigham, Tremonton and Home-based	Parent Meeting Spanish 7:00		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">             Policy              Council           </div>		21
22	23	24	25	26	27	28
		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">             Board              Meeting           </div>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">             Thanksgiving              All staff off           </div>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">             Thanksgiving              All staff off           </div>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">             Thanksgiving              All staff off           </div>	
29	30					