



Policy Council Report

June 2021 PC Report

1. Hire request of Whitlee Weston as PHS Extended Day Teacher for Brigham City Center was approved
2. Hire request of Savannah Ard as PHS Home-based Family Educator was approved
3. Transfer request of Miranda Vanderbeek to Box Elder EHS Homebased Educator was approved
4. Transfer request of Nicholle King to Homebased Specialist was approved
5. Transfer request of Kimberly Buchanan to PHS Mentor Coach was approved
6. Policy Council received the Audit report and 990 tax Form
7. Policy Council Composition was approved
8. Program Workplans were approved
9. Exclusion Policy was approved
10. Infection Control Policy was approved
11. Immunization Policy/Procedure was approved
12. COVID Closure Report was given. There was no closures this last month
13. Child Abuse & Neglect Policy was approved
14. Policy Council was trained on Year End Family Outcomes and Outcomes were approved
15. Policy Council was trained on Year End Centerbased Child Outcomes and Outcomes were approved
16. Policy Council was trained on Homebased Child Outcomes and Outcomes were approved
17. May 20,2021 Policy Council Meeting Minutes were approved
18. Directors Report:
19. Budget Report:
 - The 2021-22 fiscal year is 33% complete as of May 31, 2021
 - The TANF grant year end on (06/30/21). The TANF contract for the new grant year (7/01/21 – 6/30/21) will be for 13 TANF slots
 - The ECP (08HP000280) grant year will end on (07/31/21)
 - Discussed the status of the Malad Classroom and the Malad One-Time Funding Request.
20. Board Report:
 - Board will meet next week. Last month we reviewed the same items as the Policy Council did. We discussed the Malad classroom.
21. PC concerns: Nothing to address
22. Community Report:
 - Tremonton Art Festival June 26, 2021 @3:00 Midland square
 - Logan Summerfest 11:00a.m.-10:00p.m.
23. Parent Committee Meeting report: PC members- No Parent Committee Meetings were held this month
24. Calendar review
 - July 4-5 Independence Day observation staff off
 - July 13 Budget meeting
 - July 15 Policy Council Meeting
 - July 23-24 Pioneer Day observation staff off

July 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
Independence Day	Independence Day observation All staff off					
11	12	13	14	15	16	17
		Budget Meeting		Policy Council		
18	19	20	21	22	23	24
					Pioneer Day Observation All staff off	Pioneer day All staff off
25	26	27	28	29	30	31