

BEAR RIVER HEAD START POLICY COUNCIL 2022-2023 Interim Meeting Minutes

Date: Thursday, February 9, 2023	Start Time: 7:00PM End Time: 7:14PM	Location: Dialpad Meetings: 1-888-602-7505	
2022-2023 Policy Council Members' Attendance		YES	NO
David Stone*	Brigham Representative		E
Laura Bernsdorff*	Brigham Alternate		X
Melanie Wells* (Treasurer)	Tremonton Representative	X	
	Tremonton Alternate		
Mckenzie Jess*	Hyde Park Representative		X
Amy Gyllenskog*	Hyde Park Alternate	X	
Carlos Calbimonte* (Utah HSAC)	Logan Representative	X	
Seanna Elam*	Logan Alternate		X
Laura Vogel*	Hyrum Representative		X
Latai Kofoa*	Hyrum Alternate		X
Zhansaya Abdikairan*	Smithfield Representative	X	
Kassandra Cole*	Smithfield Alternate		X
Timothy Moore*	Richmond Representative	X	
Traci Godfrey*	Richmond Alternate		X
Stacey Clark* (Vice Chair & Idaho HSAC)	Malad Representative	X	
Janice Fritz*	Malad Alternate		E
	Paris Representative		
Brittan Johnson*	Paris Alternate		E
Kristin Fellows*	Preston Representative	X	
Samantha Ryder*	Preston Alternate	X	
Michelle Farfan*	Nest/Koop Representative	X	
	Nest/Koop Alternate		
Cameron Miller*	Fishpond Representative	X	
Joanna Morgan*	Fishpond Alternate		E
	Board Representative		
Anna Herrera*	Community Representative	X	
Justin Nuñez*	Community Representative	X	

*Trained Policy Council Members

Members needed for a Quorum: 8	
Number of Voting Members who attended the meeting: 10	Number of Non-Voting Members who attended the meeting (including the Policy Council Officer conducting the meeting): 2
Do we have a Quorum? YES	
Meeting Called to Order By: Stacey Clark (Policy Council Vice Chairperson) Meeting Facilitated By: Terrah Smith (Board/Policy Council Specialist) Additional Staff in Attendance: Steph Wood	

1. Vote to approve the transfer request of Kitara Willmore from PHS Smithfield Teacher to

PHS Child Development Manager – Steph Wood		
Kitara is currently the Smithfield Preschool Teacher and she would like to request to transfer to the Child Development Manager position.		
Motion to approve the transfer request of Kitara Willmore from PHS Smithfield Teacher to PHS Child Development Manager		
Motion: Timothy Moore	Seconded: Cameron Miller	Approved: Yes

2. Vote to approve the transfer request of Elizabeth Lyon from PHS Hyde Park Teacher Assistant to PHS Richmond Classroom Assistant – Steph Wood		
Elizabeth, or Liz, is currently the Preschool Head Start Hyde Park TA for the Imagine classroom and would like to transfer to the Classroom Assistant in Richmond.		
Motion to approve the transfer request of Liz Lyon from PHS Hyde Park Teacher Assistant to PHS Richmond Classroom Assistant		
Motion: Melanie Wells	Seconded: Anna Herrera	Approved: Yes

3. Vote to adjourn the February 9, 2023 Interim Policy Council Meeting – Stacey Clark		
With no further business to conduct, the February 9, 2023 Interim Policy Council Meeting was adjourned at 7:14pm.		
Motion to adjourn the February 9, 2023 Interim Policy Council Meeting		
Motion: Anna Herrera	Seconded: Melanie Wells	Approved: Yes