

Policy Council Approval

Chairperson Signature Stacey Clark

Date 05-18-2023

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

<b>Date:</b> Wednesday, April 26 2023	<b>Start Time:</b> 7:00PM <b>End Time:</b> 7:28PM	<b>Location:</b> Dialpad Meetings: 1-888-602-7505	
2022-2023 Policy Council Members' Attendance		YES	NO
David Stone* (Vice Chair)	Brigham Representative		X
Laura Bernsdorff*	Brigham Alternate		X
Melanie Wells* (Treasurer)	Tremonton Representative		E
	Tremonton Alternate		
Mckenzie Jess*	Hyde Park Representative		E
Amy Gyllenskog*	Hyde Park Alternate		X
Carlos Calbimonte* (Utah HSAC)	Logan Representative	X	
Seanna Elam*	Logan Alternate		X
Laura Vogel* (Secretary)	Hyrum Representative		E
Latai Kofoa*	Hyrum Alternate	X	
Zhansaya Abdikairan*	Smithfield Representative	X	
Kassandra Cole*	Smithfield Alternate		E
Timothy Moore*	Richmond Representative		E
Traci Godfrey*	Richmond Alternate	X	
Stacey Clark* (Chair & Idaho HSAC)	Malad Representative	X	
Janice Fritz*	Malad Alternate	X	
	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		E

**\*Trained Policy Council Members**

**Members needed for a Quorum: 8**

Number of Voting Members who attended the meeting: 8	Number of Non-Voting Members who attended the meeting (including the Policy Council Officer conducting the meeting): 2
<b>Do we have a Quorum?</b>	
Meeting Called to Order By: Stacey Clark (Policy Council Chairperson) Meeting Facilitated By: Symphony Correia (Board/Policy Council Specialist) Additional Staff in Attendance: Stephanie Wood (Center-Based Coordinator), Terrah Smith (Fiscal Coordinator)	

<b>1. Vote to approve the hire request of Janeth Morales for PHS On-Call Teacher Assistant – Stephanie Wood</b>		
Janeth has two last names: Garcia and Morales. She is about to graduate from Utah State University in Family Consumer Science where she learned about and experienced child development in a preschool-setting. She also spent time putting in clinical hours at Centro de la Familia in Providence. Her time there was one of her favorite parts about training in her major. It was different learning about the nutrition and child development parts of Family Consumer Science. It has been fun for her.		
<b>Motion to approve the hire request of Janeth morales for PHS On-Call Teacher Assistant</b>		
<b>Motion: Anna Herrera</b>	<b>Seconded: Carlos Calbimonte</b>	<b>Approved: YES</b>

<b>2. Vote to approve the hire request of Jessica Hill for PHS Smithfield Classroom Assistant – Stephanie Wood</b>		
Jessica lives in Richmond with her husband and three-year-old son. She does not have a college degree but she has a lot of experience with kids. Her mom has been a first grade teacher for years. She has worked in a daycare and an autistic after school center. She has loved being around kids her whole life. Taking care of kids is something she greatly enjoys.		
<b>Motion to approve the hire request of Jessica Hill for PHS Smithfield Classroom Assistant</b>		
<b>Motion: Kristin Fellows</b>	<b>Seconded: Zhansaya Abdikairan</b>	<b>Approved: YES</b>

<b>3. Vote to approve the hire request of Alyssa Martin for PHS Mentor Coach – Stephanie Wood</b>		
Alyssa received her degree from Utah State University in Human Development and Family Studies with an emphasis in child development. Since she has graduated, she has been a head teacher on campus at the child development lab. She taught preschool and mentored three to four student-teachers every semester. She has loved working in that position and teaching preschool. She has worked at The Family Place for about three years, and worked at The Kid's Place inside that program. For the past year she has been building a program for the children's class, which is a class that happens while the parents of those children are in their parent class. In the children's class she has been teaching kids resilience, emotional skills, emotional regulation, and how to make friends. From this work, she has quite a bit of experience working with children and adults in a mentor coaching capacity. She is very excited about this opportunity.		
<b>Motion to approve the hire request of Alyssa Martin for PHS Mentor Coach</b>		
<b>Motion: Anna Herrera</b>	<b>Seconded: Samantha Ryder</b>	<b>Approved: YES</b>

<b>4. Vote to approve the hire request of Kimberly Sorensen of PHS Child Development Assistant – Stephanie Wood</b>
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Kimberly goes by Kim. In 2011, she graduated from Utah State University in Family Consumer and Human Development with an emphasis in Family and Community Services. She has loved working with children. She is passionate about helping people and has done CNA work in the past. Her son attends a Head Start program now, and her son's program inspired her to want to work with Head Start programs. In college she even practiced home visits. She is currently a site manager and oversees five teachers. They do an options day for home-schooled kids. They have kids from Kindergarten age through 8th grade. She is excited for a new position with Bear River Head Start.
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<b>Motion to approve the hire request of Kimberly Sorensen of PHS Child Development Assistant</b>
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<b>Motion: Carlos Calbimonte</b>	<b>Seconded: Anna Herrera</b>	<b>Approved: YES</b>
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<b>5. Vote to adjourn the April 26, 2023 Interim Policy Council Meeting – Stacey Clark</b>
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With no other business to conduct, the April 26, 2023 Interim Policy Council Meeting was adjourned at 7:28 pm.
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<b>Motion to adjourn the April 26, 2023 Interim Policy Council Meeting</b>
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<b>Motion: Anna Herrera</b>	<b>Seconded: Carlos Calbimonte</b>	<b>Approved: YES</b>
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