

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

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| Date: Monday, July 10, 2023 | Start Time: 7:00PM End Time: 7:26PM | Location: 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 | 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 |
| | Hyrum Representative | | |
| Latai Kofoa* | Hyrum Alternate | | X |
| Zhansaya Abdikairan* | Smithfield Representative | | E |
| Kassandra Cole* | Smithfield Alternate | X | |
| Timothy Moore* (Secretary) | Richmond Representative | X | |
| Traci Godfrey* | Richmond Alternate | | X |
| Stacey Clark* (Chair & Idaho HSAC) | Malad Representative | X | |
| Janice Fritz* | Malad Alternate | | E |
| Whitney Miles* | Paris Representative | X | |
| Brittan Johnson* | Paris Alternate | | E |
| Kristin Fellows* | Preston Representative | X | |
| Samantha Ryder* | Preston Alternate | | E |
| 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 | |
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| Number of Voting Members who attended the meeting: 9 | Number of Non-Voting Members who attended the meeting (including the Policy Council Officer conducting the meeting): 1 |
| Do we have a Quorum? YES | |
| Meeting Called to Order By: Stacey Clark (Policy Council Chairperson) Meeting Facilitated By: Terrah Smith (Administrative Assistant) Additional Staff in Attendance: Steph Wood, Cassie Petersen | |

1. Vote to approve the hire request of Dianna Orellana-Lazo as the EHS Pond

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| 1. Vote to approve the hire request of Dianna Orellana-Lazo as the EHS Pond Infant/Toddler Teacher Assistant – Steph Wood | | |
| Dianna is currently a student at Utah State University majoring in Business Management with an emphasis in Human Development. She has volunteered for Preschool Head Start in the past when her sister was a teacher. Dianna enjoys teaching little kids and watching them become their own person. She is really excited for this new opportunity and hopes to grow and learn from this new experience. | | |
| Motion to approve the hire request of Dianna Orellana-Lazo as the EHS Pond Infant/Toddler Teacher Assistant | | |
| Motion: Anna Herrera | Seconded: Amy Gyllenskog | Approved: YES |

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| 2. Vote to approve the hire request of Cozette Newman as the PHS Tremonton Part-Day Teacher Assistant – Steph Wood | | |
| Cozette goes by Miss Cozy with the younger kids. She has a Bachelor's Degree in Family, Consumer and Human Development with an emphasis in Early Child Development and Community Services. Cozette had her own preschool day care in Tooele for about 4 years and has been working the last 10 years with Logan School District as a Life Skills Specialist. She is really excited to be working with the younger children and has always been interested in early intervention. Cozette volunteered when her son was in Head Start in 1996. She's really excited to do this job. | | |
| Motion to approve the hire request of Cozette Newman as the PHS Tremonton Part-Day Teacher Assistant | | |
| Motion: Anna Herrera | Seconded: Amy Gyllenskog | Approved: YES |

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| 3. Vote to approve the hire request of Trinity James as a Disability Aide – Steph Wood | | |
| Trinity is a college drop out. She spent a lot of her time studying Marine Biology. She used to teach swim. Teaching younger kids is her favorite thing. Watching it click in their minds and them realizing they got it down was a wonderful feeling as a teacher. Trinity is so excited for the opportunity Bear River Head Start has given her to be able to learn more about teaching kids and getting back into the world of teaching them. | | |
| Motion to approve the hire request of Trinity James as a Disability Aide | | |
| Motion: Kristin Fellows | Seconded: Amy Gyllenskog | Approved: YES |

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| 4. Vote to approve the hire request of Shawn Burnham as the PHS Brigham Extended-Day Teacher – Steph Wood | | |
| Shawn has worked in the Davis and Weber School Districts in the past in many different types of classrooms. She's worked with students who are typically developing, those with mild and moderate disabilities to really severe cognitive, behavioral and physical disabilities. Shawn just graduated from Utah State University with a Bachelor's Degree in Special Education for birth to age 5. She is moving to Tremonton soon. This position will help her work with the children in her community. | | |
| Motion to approve the hire request of Shawn Burnham as the PHS Brigham Extended-Day Teacher | | |
| Motion: Justin Nuñez | Seconded: Kassandra Cole | Approved: YES |

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| 5. Vote to approve the hire request of Brenna Cragun as the PHS Richmond Part-Day Teacher – Steph Wood | | |
| Brenna graduated a year ago with her Associate's Degree in Early Childhood and Elementary Education. She is now pursuing her Bachelor's Degree online in Elementary Education with an | | |

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| emphasis in Early Childhood. Brenna has worked for the past year at the Child Development Center in Logan. She really loved her job there as a 3-5 year old teacher. She is really passionate about the education of kids and is really looking forward to this opportunity. The Policy Council Chairperson is an Early Childhood major as well and shares that passion. | | |
| Motion to approve the hire request of Brenna Cragun as the PHS Richmond Part-Day Teacher | | |
| Motion: Anna Herrera | Seconded: Amy Gyllenskog | Approved: YES |

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| 6. Vote to approve the hire request of Brooklyn Coburn as the PHS Tremonton Classroom Assistant – Steph Wood | | |
| Brooklyn lives in Brigham City. She has worked in the food industry since she was 16 and went to Culinary School. She is excited to work with the children and learn more about Head Start. Brooklyn is a big family oriented person and feels like this will be a good opportunity. | | |
| Motion to approve the hire request of Brooklyn Coburn as the PHS Tremonton Classroom Assistant | | |
| Motion: Anna Herrera | Seconded: Kristin Fellows | Approved: YES |

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| 7. Vote to approve the hire request of Terrie Valentine as the PHS Malad Teacher Assistant – Steph Wood | | |
| Terrie has had two children that have been through Head Start with Miss Karen who had an amazing experience. She is excited to work alongside her. She also has some background working with preschool-aged children. Terrie's mother was a director of a private preschool and she worked alongside her. Terrie's excited to follow in her mother's footsteps and see her little one off. He's in Early Head Start now and she is excited to be with him in Head Start next year and for this experience. Policy Council stated that Terrie is amazing. She just got done coaching this parent's boy's baseball team. The kids all loved her. She'll be great. | | |
| Motion to approve the hire request of Terrie Valentine as the PHS Malad Teacher Assistant | | |
| Motion: Anna Herrera | Seconded: Amy Gyllenskog | Approved: YES |

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| 8. Vote to approve the transfer request of Gladis Romero from an EHS Infant/Toddler Teacher to the PHS Hyde Park Receptionist – Steph Wood | | |
| Gladis has been working for Bear River Head Start for 3 years now. She has loved the experience she has been having since she started working here. Gladis is hoping the receptionist job will be better for her and that she can help the teachers in any way she can. She loves it here. | | |
| Motion to approve the transfer request of Gladis Romero from an EHS Infant/Toddler Teacher to the PHS Hyde Park Receptionist | | |
| Motion: Anna Herrera | Seconded: Justin Nuñez | Approved: YES |

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| 9. Vote to adjourn the July 10, 2023 Interim Policy Council Meeting – Stacey Clark | | |
| With no other business to conduct, the July 10, 2023 Interim Policy Council Meeting was adjourned at 7:26pm. | | |
| Motion to adjourn the July 10, 2023 Interim Policy Council Meeting | | |
| Motion: Anna Herrera | Seconded: Carlos Calbimonte | Approved: YES |