

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

<b>Date:</b> Thursday, August 3, 2023	<b>Start Time:</b> 7:00PM <b>End Time:</b> 7:22PM	<b>Location:</b> Dialpad Meetings: 1-888-602-7505	
<b>2022-2023 Policy Council Members' Attendance</b>		<b>YES</b>	<b>NO</b>
David Stone* (Vice Chair)	Brigham Representative		E
Laura Bernsdorff*	Brigham Alternate		X
Melanie Wells* (Treasurer)	Tremonton Representative		E
	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		E
Samantha Ryder*	Preston Alternate	X	
Michelle Farfan*	Nest/Koop Representative		E
	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): 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 (Centerbased Coordinator)	

### 1. Vote to approve the hire request of Aubrey Fillerup as the PHS Paris Classroom

<b>Assistant – Steph Wood</b>		
Aubrey applied for the PHS Paris Classroom Assistant position. One of her first jobs was being a life guard and swim instructor. She taught some children swim lessons. It was a good experience for her. Aubrey has also been a Classroom Aide in a 4 <sup>th</sup> grade classroom. She got to help a lot of kids one-on-one which was really awesome because she loves working with children. She's also been a Billing Specialist at a Physical Therapy Company and learned a lot about insurance and how to work with insurance companies. Aubrey is currently going to school at BYU Idaho majoring in Early Childhood Special Education. Policy Council inquired which High School Aubrey attended. She went to Bear Lake High School. This Policy Council Member went to High School with another Aubrey but thought maybe she was the same person. Policy Council inquired if Aubrey is done with school for the semester and if she is attending school online. Aubrey is on break right now and is doing online school.		
<b>Motion to approve the hire request of Aubrey Fillerup as the PHS Paris Classroom Assistant</b>		
<b>Motion: Whitney Miles</b>	<b>Seconded: Amy Gyllenskog</b>	<b>Approved: YES</b>

<b>2. Vote to approve the hire request of Mikalyn Venable as PHS Brigham City On-Call Teacher Assistant – Steph Wood</b>		
Mikalyn applied for the On-Call Teacher Assistant position for Brigham City. She has been Para for Box Elder School District. She's worked with and taught children for about 5 years. She taught preschool for 2 years. Mikalyn is a mom of 3. She is on the downhill slide of finishing her Bachelor's Degree in Early Childhood Education with WGU. She is excited to work with the Head Start kids and families.		
<b>Motion to approve the hire request of Mikalyn Venable as PHS Brigham City On-Call Teacher Assistant</b>		
<b>Motion: Amy Gyllenskog</b>	<b>Seconded: Samantha Ryder</b>	<b>Approved: YES</b>

<b>3. Vote to adjourn the August 3, 2023 Interim Policy Council Meeting – Stacey Clark</b>		
Policy Council inquired about the date of the next Policy Council Meeting. It was listed as August 20 on the agenda for this meeting but will be held on August 17. With no other business to conduct, the August 3, 2023 Interim Policy Council Meeting was adjourned at 7:22pm.		
<b>Motion to adjourn the August 3, 2023 Interim Policy Council Meeting</b>		
<b>Motion: Anna Herrera</b>	<b>Seconded: Whitney Miles</b>	<b>Approved: YES</b>