

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

Date: Friday, September 29, 2023	Start Time: 7:00PM End Time: 7:13PM	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			E
Seanna Elam*	Logan Alternate			E
	Hyrum Representative			
Latai Kofoa*	Hyrum Alternate			X
Zhansaya Abdikairan*	Smithfield Representative			X
Kassandra Cole*	Smithfield Alternate			X
Timothy Moore* (Secretary)	Richmond Representative			E
Traci Godfrey*	Richmond Alternate			E
Stacey Clark* (Chair & Idaho HSAC)	Malad Representative		X	
	Malad Alternate			
Whitney Miles*	Paris Representative		X	
Brittan Johnson*	Paris Alternate		X	
Kristin Fellows*	Preston Representative		X	
Samantha Ryder*	Preston Alternate			X
	Nest/Koop Representative			
	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: 7	
Number of Voting Members who attended the meeting: 7	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 Chairperson) Meeting Facilitated By: Terrah Smith (Administrative Assistant) Additional Staff in Attendance: Steph Wood (Centerbased Coordinantor), Cassie Petersen (Child Development Manager & Facilities Coordinator)	

1. Vote to approve the hire request of Natasha Rawlins as the PHS Hyde Park Soar Extended-Day Teacher Assistant – Steph Wood		
Natasha has been working for a little over a year as a Behavior Therapist with kids that have Autism. Before that, for about three years, she worked in a middle school in a Special Education classroom. Natasha would like to be the Soar Teacher Assistant.		
Motion to approve the hire request of Natasha Rawlins as the PHS Hyde Park Soar Extended-Day Teacher Assistant		
Motion: David Stone	Seconded: Melanie Wells	Approved: YES

2. Vote to approve the hire request of Madelyn Balcena as an EHS Pond Infant/Toddler Teacher – Steph Wood		
Madelyn just graduated from Utah State University with her Bachelor’s Degree in Elementary Education. She has spent some time working in day cares and doing some individual tutoring.		
Motion to approve the hire request of Madelyn Balcena as an EHS Pond Infant/Toddler Teacher		
Motion: Justin Nuñez	Seconded: Melanie Wells	Approved: YES

3. Vote to adjourn the September 29, 2023 Interim Policy Council Meeting – Stacey Clark		
With no other business to conduct, the September 29, 2023 Interim Policy Council Meeting was adjourned at 7:13pm.		
Motion to adjourn the September 29, 2023 Interim Policy Council Meeting		
Motion: David Stone	Seconded: Amy Gyllenskog	Approved: YES