

## **Policy Council Report**

April 7, 2025 Interim Policy Council Meeting Report

- 1. The hire request of Zoe White as a PHS Teacher Assistant (Paid Internship Position) was approved.
- 2. The hire request of Aleatha Child as the CACFP Assistant was approved.
- 3. The hire request of Gabriela Valdez as a PHS Teacher Assistant for all areas was approved.
- 4. The hire request of Kaylie Larsen as an EHS Nest/Koop Teacher Assistant (Paid Internship Position) was approved.
- 5. The hire request of Janeth Ocampo as an EHS Pond Infant/Toddler Teacher Assistant was approved.

\*If you would like to view the full meeting minutes, go to <a href="www.brheadstart.org">www.brheadstart.org</a> > About Us > Agency Information > Policy Council Reports & Meeting Minutes Archive > Policy Council Reports & Meeting Minutes September 2024 to August 2025



# **Policy Council Report**

April 17, 2025 Policy Council Meeting Report

- 1. The transfer request of Emily Griffiths from Child Development Assistant to EHS Pond Infant/Toddler Teacher was approved.
- 2. The Bear River Head Start Fiscal Policies & Procedures were approved.
- 3. The March 20, 2025 Policy Council Meeting Minutes were approved.
- 4. The April 7, 2025 Interim Policy Council Meeting Minutes were approved.
- 5. Holding Interim Policy Council Meetings prior to the next scheduled Policy Council Meeting, as needed was approved.
- 6. The Bear River Head Start Policy Council Bylaws were approved.
- 7. Gilbert Sanchez was elected as the Policy Council Utah Health Service Advisory Committee Member for the remainder of the year.
- 8. A reminder was given to complete the 2025 Policy Council Spring Survey.
- 9. Budget Committee & Fiscal Reports:
  - All spending looks good this far into the grant year
  - No COLA for employees this year
  - Finishing the close out for last grant year
  - Will complete SEP Distribution for employees
- 10. Program Performance & Director's Reports:
  - These reports will be combined each meeting
  - Hitting all milestones and not out of compliance in any area
  - Entering the planning phase for next year
    - o Gathering feedback through questionnaires
    - o Short-term goals will be set for each program area
    - o Program Goals will be set for the entire program
    - Will complete our PIR (Program Information Reports)
    - Program Improvement documents will be brought to Policy Council for review and approval at the end of the summer
  - Policy Council is awesome!

### 11. Board Report:

- Board approved the mid-year development outcomes for each program area and the Board Bylaws
- Elections were held for new officers; Brooks Bodily will serve as the Chair and Amy Gyllenskog will serve as the Vice-Chair for this year
- Reviewed the regular reports
- 12. Policy Council Concerns & Other Discussion Items:
  - What forms of security do our classrooms have and what are our emergency protocols:
    - We practice emergency drills
    - Locking doors on all of our centers
    - Alert systems for any kind of emergency to get emergency personnel to come quickly
    - Our bigger centers have a button that our secretaries can hit to lock all of the classroom doors with a secondary exit to get outside; we would typically shelter in place and keep the kids in a safe area

 All centers are close to emergency services; it wouldn't take long for emergency personnel to get there

### 13. Community Report:

- No events shared
- 14. Parent Committee Meeting Report:
  - Parent Committee Meetings are held monthly via Zoom. There is a brief meeting at the beginning followed by a Conscious Discipline Workshop and discussion.

#### 15. Calendar Review:

- Thursday, May 1: Early Head Start Homebased Socializations: Soda Springs area at the Soda Springs Library from 10:00am-12:00pm; Malad area at the Malad Center from 1:00-3:00pm
- Tuesday, May 6: Spanish Virtual Parent Committee Meeting at 6:00pm
- Wednesday, May 7: Early Head Start Homebased Socializations: Preston area at the Larsen-Sant Library from 10:00am-12:00pm; Tremonton & Brigham City area at the Tremonton Center from 3:30-5:30pm; Cache & Logan area at the Logan Center from 4:00-6:00pm
- Wednesday, May 7: English Virtual Parent Committee Meetings at 10:00am & 7:00pm
- Tuesday, May 13: Budget Committee Meeting at 10:00am (Policy Council Treasurer attends)
- Thursday, May 15: Last Day for Preschool Head Start Part-Day Services
- Thursday, May 15: Early Head Start Homebased Socializations: Soda Springs area at the Soda Springs Library from 10:00am-12:00pm; Malad area at the Malad Center from 1:00-3:00pm
- Thursday, May 15: Policy Council Meeting at 7:00pm
- Wednesday, May 21: Early Head Start Homebased Socializations: Preston area at the Larsen-Sant Library from 10:00am-12:00pm; Tremonton & Brigham City area at the Tremonton Center from 3:30-5:30pm; Cache & Logan area at the Logan Center from 4:00-6:00pm
- Monday, May 26: Memorial Day All Staff Off & Centers closed
- Tuesday, May 27: Board Meeting at 5:00pm (Policy Council Chair attends)

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