

The regular meeting of Somerset County Head Start's Policy Council was held Monday, February 27 at Hoss's restaurant. Those in attendance were Jessica Culp, Jade Terry, Susan Phillips, Heather Pritts and Stacy LoGreco. Sharon Pugh, Linda McDonough, Ann Kelly and Leslie Miller also attended.

Jessica called the meeting to order and Jade called roll.

Susan made a motion, seconded by Stacy, to approve the minutes. Motion passed unanimously.

Sandi Hall, the ECE TA Specialist, did a presentation on school readiness and how Tableland's programs are building their goals program-wide, classroom and individual child specifically. Linda distributed the School Readiness philosophy statements.

There was no executive director's report because the acting executive director was at the Board meeting on the other side of the restaurant.

Linda distributed and reviewed the director's report. She also talked about the self assessment that had been completed prior to the meeting and distributed the questions that were part of the self-assessment. The federal review has been scheduled for the week of March 25. Since March 26 is the regularly scheduled day for the Policy Council meeting, reviewers may be attending that meeting. They will want to ask the Policy Council questions similar to what the self assessment asked.

Linda reviewed the policy on criminal checks before hiring. Stacy made a motion, seconded by Heather, to approve the policy. Motion passed unanimously.

After some discussion, Heather made a motion, seconded by Stacy to table approval of the fiscal report because information was missing. Motion passed unanimously.

Center reports were given for Confluence, Eagle View 1, Maple Ridge and Kantner 1 and 2.

There were no community agency reports.

Committee meetings will be held on Tuesday, March 20 at the Tableland Office. The Executive Committee will meet at 10AM followed by by-laws and recruitment/selection.

The next Policy Council meeting will be Monday, March 26 @ 11:15 @ Hoss's.

Motion to adjourn was made by Stacy, seconded by Heather. Jessica adjourned the meeting at 12:22 and lunch was served.

Respectfully submitted,

Jade Terry