

The regular meeting of Somerset County Head Start and Early Head Start's Policy Council was held Monday, August 6, 2012 at Hoss's Restaurant. Those in attendance were Stacy LoGreco, Karen Serball, Susan Phillips, Jade Terry, June Stimmel, Jennifer Custer and Jessica Culp. Linda McDonough, Sharon Pugh and Dave Mrozowski also attended.

The meeting began with lunch at 11:15.

Jessica called the meeting to order and Jade called the roll.

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

Motion passed unanimously.

Dave Mrozowski introduced himself as the new Executive Director of Tableland and said he was glad to be at the Policy Council meeting. He was learning about Head Start.

Linda distributed and reviewed the director's report.

The federal review report came on June 29. There were three areas of non compliance. Linda had written corrective action plans included in the mailed Policy Council packets. However, the Grantee Specialist assigned to Somerset County suggested that more detail be added to those plans. The plans will need to be reviewed and approved by Policy Council.

The budget and planning committee met on July 3 and made the following recommendations:

For the 3 classrooms going to a four day week, the teachers be responsible for the social service and family engagement visits

Susan made motion, seconded by June to approve this recommendation.

Motion passed unanimously.

The Education Assistance Plan (provided in the mailed packets) be approved pending Dan Rullo's review.

Karen made a motion, seconded by Stacy, to approve the plan.

Motion passed unanimously.

Linda also reviewed the final preschool outcomes report. For the 12-13 school year, outcomes will be assessed using Creative Curriculum Gold. Teachers receive training and have to be certified as reliable before they can use this assessment tool.

There was no fiscal report.

Because it is August, there were no center reports.

Community/Agency reports:

Children and Youth need to replace 7 staff members.

One of the IU classrooms is moving to Learning Lamp (formerly Little People's Day Care).

Committee Reports:

Jade put the packets together. The copier was uncooperative.

Meeting Dates

The next Policy Council meeting will be held September 24 at 11:15 at Hoss's.

The Executive Committee will meet on September 18 at Tableland at 10:30.

June made a motion, seconded by Karen, to adjourn.

Jessica adjourned the meeting at 12:10.

Respectfully submitted,

Jade Terry

