

The last meeting of Somerset County's Head Start and Early Head Start Policy Council was held on Monday, November 05, 2012 (rescheduled from October 30) at Hoss's Restaurant.

Those in attendance were Jessica Culp, June Stimmel, Karen Serball, Jennifer Custer, Brooke McKenzie and new Policy Council members Jessica Alexander, Nicole Mitchell, Joe Sadler, Amanda Sadler, Debbie Miller and Teresa Snyder. Linda McDonough, Dave Mrozowski, Carol Mishler and Bonnie Burkholder were also in attendance.

Lunch was served.

Jessica Culp called the meeting to order and asked that everyone introduce themselves.

Minutes

Karen made a motion, seconded by June to approve the minutes. The motion was approved unanimously.

Executive Director's Report

The Executive Director, Dave Mrozowski, said that he had read in the Shade and Maple Ridge classrooms for PA Promise for Children month. He enjoyed it.

Director's Report

Linda distributed and reviewed the director's report.

The minutes from the Budget and Planning meeting were in the packets. Following the recommendations from the committee, Karen made a motion, seconded by June to approve submission of the Head Start and Early Head Start grant reapplication and accompanying documents.

The motion was approved unanimously.

June made a motion, seconded by Brooke, to approve the Policy Council budget. The motion was approved unanimously.

Fiscal Report

Karen made a motion, seconded by June, to approve the Head Start fiscal report. The motion was approved unanimously.

June made a motion, seconded by Brooke, to approve the Early Head Start fiscal report. The motion was approved unanimously.

Center Reports

Jessica read the center report from Confluence.

Community/Agency Reports

Karen reported that the Penn State Extension Office's annual dinner will be held at the Sipesville Fire Department on Thursday, Nov 8. Tickets are \$12 and it is open to the public.

Committee Reports

The Executive Committee didn't meet in October. The Budget and Planning committee met October 10.

Old Business:

Karen made a motion, seconded by Brooke, to confirm the phone vote approving the hiring of Amanda Ambrocik for Eagle View 3. The motion was approved unanimously.

New Business:

June made a motion, seconded by Karen, to approve the Volunteers in the Classroom policy. The motion was approved unanimously.

June made a motion, seconded by Karen to approve the following community representatives for another year on Policy Council: Brooke McKenzie, Jennifer Custer, Karen Serball and Susan Phillips. The motion was approved unanimously.

Other Items

Linda presented the 2011-12 Policy Council members with gifts as tokens of appreciation for their time and service.

She presented Jessica Culp and June Stimmel with attaché cases in recognition of their three years of dedicated service to Policy Council.

Next meeting

There will be training for new Policy Council and Board members in December. The date has yet to be determined.

Cake was served as part of the celebration of the 2011-12 Policy Council.

Adjournment

Karen made a motion, seconded by Jen, to adjourn. The motion was approved unanimously.

Jessica adjourned the meeting at 12:20.

Respectfully submitted,

Jennifer Custer