

Policy Council Minutes

August 10 2017

Location : Hoss's in Somerset

Called to Order by: Michelle Kimble

All in attendance were: Sharon Pugh, Michelle Kimble, Amber Shull, Ruth Mulnix, Missy Toy, Dave Mrozowski, Anne Garrison, Elaina Knopsnyder, and Becca Van Deusen.

Program Reports: Dave says that drivers will be using computerized tablets on their runs. The parking lot has also been paved in the back. Strategic plans has been approved and will be used at the end of the month. Anne stated that there has been a \$500. grant for the Farm to Learning in the Conemaugh area. Strategic Planning will be on 8-24-17 from 8:30-11:30. If anyone is interested in the information. Policy Council will have an imbedded training for T and TA (Training and Technical Assistance Plan). There were some positions to fill and interviews were done. A vote to hire Windi Kretchman as Assistance Education Manager was 1st by Ruth Mulnix and 2nd by Amber Shull all in favor. Samantha Neimiller as Teacher #2 1st By Elaina Knopsyder and 2nd by Amber Shull. All in favor. Jessica Dillon for Teacher #2 1st by Missy Toy and 2nd By Amber Shull. All in favor. Resignations were Courtney Suter and Stephanie Barnes. Ann Kelly moved to EHS Supervisor/Educational Coach/

Program Assistant. There are current openings for -
Teacher #2, multiple SRA positions. Somerset got the
Transportation approved and Meyersdale and Rockwood
are also going to allow 4yr old's to ride the bus to school
for a full day. Classes will start on August the 28th and
EHS playgroups will be every Monday from 10:00 to 12:00 .

There was no Fiscal Report for this meeting will be
reported at next Policy meeting.

No Center Reports to make at this time.

Community / Agency Reports: Becca says they are
preparing for the new year. They have had four
resignations and down six positions.

Next Policy Council Meeting is to be held September 14th
11:15 @ Hoss's Steakhouse in Somerset.

Executive Meeting is to be September 7th @ 11:00. Motion
made to adjourn by: Amber Shull and 2nd by Missy Toy ,
time 12:43.

Submitted by Secretary: