

Policy Council Minutes for December 7 2016

Location: Somerset Tech Center , Following the training.

Meeting called to order by: Michelle Kimble

All in Attendance were : Michelle Kimble, Ruth Mulnix, Kim Miller, Becca Van Deusen, Missy Toy, Anne Garrison, Sharon Pugh, Jenny Stearns, Steffanie Conzatti, Bishop Pile, Amanda Pollard, Tonna Gillian, and Dave Mrozowski.

Michelle made a motion to approve the minutes for the last Policy Council Meeting , adopted vote 1st by Jennifer Stearns 2nd by Steffanie Conzatti.

Program Reports

Executive Director: Dave Mrozowski reported that the Tableland Board did not meet in December. They have also ordered a new sign to be put out front of the building.

Director: Anne Garrison reported on the new Head Start Performance Standards . All sections of the Compliance Table were reviewed and discussed. Anne has also presented us with new hires, Sarah Adams for substitute Teacher and Stephanie Barnes for number two teacher in Shade. Motion to accept Sarah Adams was given by Gregory Pile 2nd by Jenny Stearns. Adopted vote all in favor, pass. Motion to accept Stephanie Barnes was given by Amanda Pollard and 2nd by Steffanie Conzatti. Adopted vote all in favor, pass.

New Policy Council Offices and Committee designations were given as follows:

Policy Council Offices

Policy Council Chair- Michelle Kimble, Vice Chair-Steffanie Conzatti, Secretary-Ruth Mulnix, PC Representative to Tableland Board-Jenny Stearns, Tableland Board to represent to Policy Council - Bishop Pile.

New Policy Council Committee Designations

By Laws- Steffanie Conzatti, Michelle Kimble, and Elaina Knopsnyder.

Community Parent concerns- Steffanie Conzatti, Michelle Kimble and Missy Toy.

Budget and Planning- Steffanie Conzatti, Michelle Kimble and Tonna Gillian.

Personnel- Michelle Kimble and Steffanie Conzatti.

Recruiting-Michelle Kimble and Steffanies Conzatti.

Public Relations - Michelle Kimble , Steffanie Conzatti, and Becca Van Deusen.

Site information was given and new Dates and times for the Policy Council are as follows but may change, January 19th, February 23rd, March 16th, April 13th, May 11th, June 15th, July 13th, August 10th, September, 14th and October 12th . For the 2017 year.

These meeting will be at Hoss's Steak House < Somerset Location @ 11:15.

The Fiscal Report was given , Motion to aprove was made by Jenny Stearns and 2nd by Steffanie Conzatti. Adopted vote all in favor , Pass.

Center Reports were given by: Jenny Stearns- Berlin, Steffanie Conzatti- Conemaugh, Eagle View A - Missy Toy, Amanda Pollard - Kantner, Kim Miller- Meyersdale 1, Ruth Mulnix- Meyersdale 2, Tonna Gillian - Windber.

Community / Agency Reports: Becca reports that there will be new hires to come. Bishop Gregory Pile has given Thanks to the staff and Policy Council for getting things started for the new year. Special Thanks to Michelle Kimble for Doing a great job as her role for Policy Council Chair.

The next Executive Meeting has been scheduled for Thursday
January 12th 2017.

The next Policy Council Meeting has been scheduled for January
19th 2017. Location Hoss's Steak House , Somerset @ 11:15

Motion to adjourn given by Jenny Stearns 2nd by Steffanie
Conzatti. Time: 1:35

Submitted by Secretary

Ruth Mulnix