**Policy Council Minutes**

7/16/2019

**Welcome and Introductions**

**Call to Order**: The meeting was called to order by: Jeff Kershaw @ 9:35am

**Reports**

**Program Financial Report-** Hillary Campbell

**Parent, Family and Community Engagement Opportunities –** Many community opportunities posted on Kidco Facebook Page

**Monthly Program Update -** Tabled

**Executive Director Report** – Many changes in Region 10. New Director. State flat funded for fist year. Jefferson still not confirmed yet. August hosting ERSEA training.

**Personnel Action Report –** Julie Lovell. 2 Teachers, 3 Teacher Aides, 1 Home Based Teacher, 1 Bilingual Family Advocate, 4 On Call Substitutes.

**Agenda Additions**- None

**Public Comment-** None

**Correspondence**- None

**Attendance** - 12 members, 9 present, quorum met

**Consolidated actions:**

**Moved by:** Marilyn Drake Seconded by: Larz Cross Discussion: None. Motion: Carries

**Agenda Approval** See above

**Previous Meeting Minutes** See above

**Policy Council Financials Report:** Jeff Kershaw, See above

**Old Business**-

1. Approve the following ISPs: (Action Required) – Tabled
2. Program Planning – Stephany Koehne
3. Self-Assessment – Stephany Koehne
4. Shared Decision Making – Stephany Koehne
5. Community Concern – Stephany Koehne
6. Finance – Stephany Koehne
7. Program Data Management – Stephany Koehne
8. Impasse Policy – Stephany Koehne
9. Recruitment, Enrollment, and Selection – Laura Palma

**New Business-**

1. PY 18-19 Summary Report – Management Team:

Julie Lovell (Parent Involvement & Volunteers), Chrystee Houser (Education), Madeleine Sprague (Health), Eric Pommier (Attendance), Stephany Koehne (Staffing Trends & Safety)

**What to take back**- N/A

**Announcements**- N/A

**Door Prizes** – Everyone gets a prize

**Adjournment**- moved by: Marilyn Drake Seconded by: Larz Cross Discussion: N/A Motion: Carries @11:00

**Next Meeting**- 8/19/19 9:30-11:30a