

2024-2025 PC Executive Leadership Team

Chair- James- Region 6
 Vice-Chair- Staci- Region 4
 Secretary- Heidi- Region 4
 Alternate Secretary- VACANT
 Treasurer- Yunyu – Community Rep
 Alternate Treasurer- VACANT
 Board Liaison-Keana-Region 7
 Alt. Board Liaison- Barbara- Region 8
 State Representatives- Jamey Region 6 & Staci
 Region 4
 Alt. State Representative- Donea- Region 3

Policy Council Meeting

March 18th 2025

5:00-7:00pm

Via Microsoft Teams

How to make a motion:

PC Member: First /Last Name (Center) moves (to approve, to accept or to make motion) of _____.

PC Member: First/Last Name (Center) seconds the motion to (approve, accept, or make motion) of _____.

Chair Says: Any opposed (YES/NO)/ Any abstentions (YES/NO)) Motion (was/was not) carried

5:00	CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	James, PC Chair
5:05	PUBLIC COMMENT PERIOD	Non PC-members / non-Head Start parents may add their names to the chairperson's list and speak for up to two minutes each on additional subjects pertinent to the Council's business.
5:10	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u>)	James, PC Chair
5:15	Activity:	Christine Russo, PFCE Manager
5:25	CONSENT AGENDA (Move to accept consent agenda) - Meal Counts - Financial Statements	Deborah, DeSarah, Finance Director
5:35	TREASURER'S REPORT	Yunyu, PC Treasurer
5:40	DIRECTORS REPORT (Executive & 0-5 HS Director) -Program Planning - Enrollment Report - PIS	Stephanie Finch

5:50	<p>TRAINING</p> <ul style="list-style-type: none"> -Facilities -Health -Review of Fiscal Department 	<p>Todd South Facilities Director</p> <p>Chalesea Duewall, Health Manager Deborah, DeSarah, Finance Director</p>
6:30	<p>COMMITTEE REPORTS</p> <ul style="list-style-type: none"> -Board Meeting 	<p>Keana, Board Liaison</p>
6:40	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> - April PC Meeting at the Main Office 1001 Beall Lane April 15th - Agency wide reading challenge competition - Dollar per child due in end of April - Vacant positions. We are looking to fill two vacant positions. If there are any parents interested, please reach out to your family advocate to do the election process. Region 2 & 9 	<p>Yoana Martinez, PFCE Admin Assistant</p>
6:45	<p>THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for your region, and share them with your Family Advocates for the center newsletter)</p> <ul style="list-style-type: none"> - - - 	<p>Staci, Vice -Chair</p>
6:55	<p>Name tag game</p>	<p>Yoana Martinez, PFCE Admin Assistant</p>
7:00	<p>ADJOURNMENT (Move to adjourn the meeting)</p>	