

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- JamesT
 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
May 13th 2025
5:30-7:30pm
Redwood Head Start Center-
3345 1/2, Redwood Hwy, Grants Pass, OR

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

5:30	Dinner	
6:00	CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	James, PC Chair
6:05	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.
6:10	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u>)	James, PC Chair
6:15	Activity: Calm Down Jars- Summer transition packet Summer resources on the website The Family Connection for parenting education classes	Christine Russo, PFCE Manager
6:30	CONSENT AGENDA (<u>Move to accept consent agenda</u>) - Meal Counts - Financial Statements - Enrollment report - PIS	Stephanie Finch, 0-5 Head Start Director
6:40	TREASURER'S REPORT	Yunyu, PC Treasurer

6:45	DIRECTOR'S REPORT (Executive & 0-5 HS Director) <ul style="list-style-type: none"> - Policies and Procedures (votes needed) - Budget Proposal (Vote needed) 	Katherine Clayton, Executive Director Deborah DeSarah, Finance Director
7:00	TRAINING -PFCE Training	Christine Russo, PFCE Manager
7:15	COMMITTEE REPORTS None	
7:20	ANNOUNCEMENTS <ul style="list-style-type: none"> - PC Celebration June 17th 5-7pm Don Jones Park in Central Point - Reminder that we will need to check emails during the summer months - PC Feedback- Survey 	Yoana Martinez, PFCE Admin Assistant
7:25	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) - - -	Staci, Vice -Chair
7:30	ADJOURNMENT (Move to adjourn the meeting)	