

Policy Council Leadership Team

2021-2022

Chair- Teasha Patterson
Vice Chair-Jinny Neiswanger
Secretary- Melissa Mahler
Alternate Secretary- Jinny Neiswanger
Treasurer-Sarah Nash
Alternate Treasurer- Sandra Gill
Board Liaison-Jamie Knight
Alternate Board Liaison-Tammy Free
State Representatives- Angela Alexander and Melissa Mahler
Alternate State Representative- Jinny Neiswanger

POLICY COUNCIL MEETING

Tuesday, November 16th 2021 at 1:30-3 pm
Via Teams Meeting on Outlook

How to make a motion

First / Last Name (Center) moves (to approve, to accept or to make motion) of _____. **First/Last Name (Center) seconds the motion to (approve, accept, or make motion) of _____.** **Any opposed (YES/NO)/ Any abstentions (YES/NO) Motion (was/was not) carried**

1:30	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Teasha Patterson-PC Chair
1:35	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.
1:40	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u>)	Teasha Patterson-PC Chair
1:45	ACTIVITY -What are you grateful for?	Christine Russo- PFCE Director
1:55	CONSENT AGENDA (Move to accept consent agenda) - Meal Counts - Financial Statements - Enrollment Report	Stephanie Finch, 0-5 Assistant Director
2:05	TREASURER'S REPORT	Sarah Nash- PC Treasurer
2:10	EXECUTIVE DIRECTOR'S REPORT/Directors Report -Vaccination Procedures -Open/Closes Classroom updates -PIS	Katherine Clayton- HS Executive Director
	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT	Katherine Clayton- HS Executive Director
2:30	TRAINING/CENTER SHARING -ERSEA/ Enrollment Training	Kaycee Cottone, ERSEA/IS Director
2:45	NEW BUISNESS -OHSA Meeting Report	Angela Alexander, State Rep Melissa Clark, State Rep

3:00	OLD BUSINESS	
3:05	COMMITTEE REPORTS -By-Laws Committee	Sarah Nash, Treasurer
3:10	ANNOUNCEMENTS -OHSA-Scholarships -Remind school closure -Reminder to attend the Parent workshops to give PC Report.	Shanice Stringer- PFCE Manager Jinny Neiswanger -PC Vicechair
3:15	THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for yourself and share with your Family Advocate) - - -	Jinny Neiswanger -PC Vicechair
3:20	Name Tage Game -Spin the wheel 1. 2. 3.	
3:25	ADJOURNMENT (Move to adjourn the meeting)	