

Policy Council Leadership Team

2021-2022

Chair- Teasha Patterson

Vice Chair-Vacant

Secretary- Melissa Mahler

Alternate Secretary- Vacant

Treasurer-Sarah Nash

Alternate Treasurer- Sandra Gill

Board Liaison-Tammy Free

Alternate Board Liaison- Vacant

State Representatives- Angela

Alexander and Melissa Mahler

Alternate State Representative- Vacant

POLICY COUNCIL MEETING

Tuesday, December 14th 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 - Favorite Holiday Traditions	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 - Parent Letter - New Interim performance standards two and older - New mask procedure -PIS	Katherine Clayton- HS Executive Director
	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT	Katherine Clayton- HS Executive Director
2:20	TRAINING/CENTER SHARING -Finance	Tina Campbell, Fiscal Director
2:30	NEW BUISNESS -VOTE- Alternate Board Liaison, Vice-Chair, Alternate Secretary, Alternate State Rep Dollar Per Child	Christine Russo, PFCE Director Angela Alexander, State Rep

	OLD BUSINESS	
2:45	COMMITTEE REPORTS -Board Report -Selection Criteria (VOTE NEEDED)	Melissa Clark
2:50	ANNOUNCEMENTS -Winter Break -Dec 20 th - Jan 2 nd . Classes resume Jan 3 rd , 2022 -PC January meeting with Board - Thursday Jan 20th 6-8pm	Yoana Martinez, PFCE Interpreter/SAA
2:55	THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for yourself and share with your Family Advocate) - - -	Teasha Patterson -PC Chair
3:00	Name Tag Game -Spin the wheel 1. 2. 3.	Yoana Martinez, PFCE Interpreter/SAA
3:02	ADJOURNMENT (Move to adjourn the meeting)	