

PC Executive Team 2020-2021

Jasmine Fleming- Chair
Teasha Patterson-Vice-Chair
Ashley De Maria-Secretary
Jessika Castleberry-Alternate Secretary
Sarah Nash-Treasurer
Jamaya Obie-Brown-Alternate Treasurer
Jamie Knight-Board Liaison
Angela Alexander-State Representative
Jamie Knight-State Representatives
Amy Conkey-Alternate State Representative

POLICY COUNCIL MEETING
Tuesday, April 20th 2021 at 1:30pm-3:00pm
Via Teams Meeting on Outlook

How to make a motion

PC Member says: First / Last Name (Center) moves (to approve, to accept or to make motion) of the "stated motion from the Chair".

PC Member says: First/Last Name (Center) seconds the motion to (approve, accept, or make motion) of "stated motion from the Chair".

Chair says: Any discussion? Any opposed (YES/NO)/ Any abstentions (YES/NO)
Motion (was/was not) carried

Only representatives can vote; alternates- only votes if representative is not at the meeting

| | | |
|------|---|--|
| 1:30 | WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM | Jasmine Fleming-PC Chair |
| | 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. |
| 1:35 | APPROVAL OF MINUTES (<u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u>) | Jasmine Fleming-PC Chair |
| 1:40 | ACTIVITY - Gift for the future | Christine Russo- PFCE Director |
| 1:50 | CONSENT AGENDA (<u>Move to accept consent agenda</u>) - Enrollment Report - Meal Counts - Financial Statements/ Credit Card Expenditure | Stephanie Finch, 0-5 Assistant Head Start Director |
| 1:55 | TREASURER'S REPORT | Sarah Nash- PC Treasurer |
| 2:00 | EXECUTIVE DIRECTOR'S REPORT - PC May Meeting-Joint Meeting with the Board (May 20 th 5:45-7:45pm) | Katherine Clayton- HS Executive Director |
| 2:10 | HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT -Program Information 21-02 -Self Assessment Update -Re-opening update | Lisa Farlin-0-5 HS Director |
| 2:20 | TRAINING/CENTER SHARING -NHSA Conference | PC Leadership Team |

| | | | | |
|------|---|----|----|---|
| | OLD BUSINESS | | | |
| 2:30 | COMMITTEE REPORTS -Selection Committee (VOTE) (to accept the changes that were made in the policy adding points for families impacted by COVID-19 and the Fires) -Early Childhood Education Advisory Committee -Board Meeting | | | Melissa Mahler, PC Member Jamie Knight-Board Liaison Jamie Knight-Board Liaison |
| 2:45 | ANNOUNCEMENTS -Scholarships | | | Teasha Patterson-PC Vicechair |
| 2:50 | THREE THINGS TO TAKE TO THE CENTER | | | Teasha Patterson-PC Vicechair |
| | 1. | 2. | 3. | |
| 2:55 | ADJOURNMENT (Move to adjourn the meeting) | | | |