

Tuesday, March 19th, 2019 - 5:30 to 8:30 p.m.

Meeting Location: Table Rock Fellowship

Child Care Location: Alan Berlin Center

Parents Present:

Alicia Waldon, Comm. Rep	Andrew Monie, RVS	Angela Alexander, IV	Baback Khosroabadi, ASH
Brittney Parsons, OH	Courtney Friedt, Comm. Rep	David Diminico, SM	Donea Murdoch, ABC
Jamie Knight, EHSWM	Jennifer Miller, MER	Jessica Readence, CP	Mariah Taylor, PXT
Maylene Cherry, ABC	Monique Avila, WC	Nathan Fieguth, SM	Naomi Walsh, PV
Rachel Kalb, ASH	Rebecca Price, RVS	Sandra Maxwell, EHS GP	Sandra Beckman, EHSCJ
Taylor Sickau, IV	Tia Behrens, PXT	Valina Eichman, HLS	

Staff Present:

Blair Johnson, EHS Director	Crystal Hide, Education Manager	Karen Lujan Valerio, PFCE SAA	Katherine Clayton, Assistant Head Start Director
Lisa Farlin, PFCE Director	Nancy Nordyke, Executive Director	Nikki Hill, PFCE Supervisor	Yoana Martinez, Interpreter

CALL TO ORDER, ROLL CALL, AND GROUND RULES: Maylene Cherry, ABC

- Met quorum

PUBLIC COMMENT PERIOD:

- No comments

WARM UP ACTIVITY: Lisa Farlin, PFCE Director-

- Minute to Win it

POLICY COUNCIL TRAINING: Crystal Hide

- Child Behavior Management Guidance

APPROVAL OF MINUTES:

Brittney Parsons OH, moves to approve the minutes Jamie Knight, EHS-WM seconds the motion. Motion Passes

CONSENT AGENDA: Blair Johnson, EHS Director

- Merlin and other centers are using reading activities to get their center's parents to read more and improve center's percentages

Brittney Parsons, OH moves to accept the consent agenda; Tia Behrens, PT seconds it. Motion Carries. No abstentions

TREASURER'S REPORT: Presented by Tia Behrens Phoenix Talent, PC Treasurer

EXECUTIVE DIRECTORS REPORT: Given by Nancy Nordyke, Executive Director

- Parkview got approved for kitchen permit
- Progress Dr. Center is named Progress Early Learning Center
- Announces retirement in end of August and how Policy Council will participate in hiring Replacement

HEAD START/EARLY HEAD START DIRECTORS REPORT: Blair Johnson EHS Director

- ACF Administration for Children and Families handout
- Quarterly report
- 2nd Quarter Goals and Objectives Progress Report
- Went over certain goals HS/EHS children have met
- Discussion took place about employee turnover percentage

BREAK

COMMITTEE:

- EAC
- Events committee
- Board Liaison
- By-Laws Committee

OLD BUSINESS:

- Dollar Per Child, Angela Alexander IV

NEW BUSINESS:

- Charitable Check-offs, Jennifer Miller
- at the end of your taxes there is a check and you can donate any amount to Head Start
- Incentive Awards, Lisa Farlin
- Policy Council Members received their awards for being a part of PC and will take that back to their centers.

ANNOUNCEMENTS:

- Maylene Cherry, scholarships are due Friday

3 THINGS TO TAKE BACK TO CENTER ORIENTATION

- Minute to win it
- Child Behavior Management/Conscious Discipline info
- Incentive Awards and charitable check offs

ADJOURNMENT: meeting called to adjournment at 8:08 pm

Jamie Knight, ABC, moves to adjourn the meeting; David Diminico, SM seconds it. Motion Carries. No abstentions

HEAD START/EARLY HEAD START PROGRAM –DIRECTORS’ REPORT

Program Information Summary

March 19, 2019

Quarterly Report

This report is being presented at the March meeting.

Self-Assessment

Activities are being completed and the final report will be presented in April.

Community Assessment and Program Planning

The committee will convene on Tuesday April 9th.

Dual Language Learners (DLL) Pilot

The DLL work group met in mid-March to work on several areas of the *DLL Program Assessment* (Communication, Human Resources, Training and Professional Development and Program Planning and Service System Design). The next step is to share the results of this work with agency directors and prioritize areas of focus. The process was facilitated by Lilli Carrillo, our Region X Specialist, and was highly engaging.

Facilities

The Park View (PV) kitchen is installed. PV staff will be trained on using the new commercial equipment.

Progress Early Learning Center- The construction is nearing completion and inspections will begin shortly. The center looks wonderful and inviting. We anticipate being able to provide services sometime in May.

Illinois Valley (IV) Center Playground

Use of OPK Duration Start-up funds was approved at the state level. The Operations Department has ordered the equipment and is making plans for installation.

EHS Expansion and HS/EHS Duration grants

We are still waiting to hear about the grants submitted in December 2018. The regional office expects to have Notices of Award sent to agencies by the end of March.