

Klamath Family Head Start Policy Council Meeting

Wednesday, September 21, 2016

Present: Al Church, Marana Banney, Mary McCarty, John Sarabia, Esther Sarabia, Jinnie Moore, Jinnie Moore, Jackie Siqueiros

Staff present: Melinda Gomez, Jessica McAuliffe, Gary Lueker, Evelyn Palmer

Item #1 – Call to Order

The Meeting was called to order at 12:00 by John Sarabia, chairperson.

Item #2 – Approval of Minutes of August 24, 2016

Al Church moved to approve the minutes of August 24, 2016, Marana Banney seconded, motion carried.

Item #3 – Additions to/Approval of Agenda

Al Church moved to approve the agenda, Marana Banney seconded, motion carried.

Item #4 –Finance Report

Still in the process of closing out 2015-2016 grant and starting the new year, 2016-2017 grant. Will have a full report next month. Al Church moved to approve the report, Esther Sabaria seconded, motion carried.

Public Comment Period – No one from the public present, moved on with the agenda.

Item #5 – Phone Vote Approval

We are still waiting for Criminal Background Check

Marana Banney moved to approve the results of the Phone vote held on _____ to hire _____, Al Church seconded, motion carried.

Item #6 – TS Gold 2015-16 Final Data Report

This item was tabled

Item #7 – Parent Group Meeting Dates

Melinda asked if there was anyone present who would be willing to attend upcoming Parent Groups to explain what Policy Council is and what we do. We will provide upcoming dates.

Item #8 – Policy Council Training

The Policy Council Training is scheduled for Saturday, October 15, 2016, all are welcome to attend 10:00 am – 1:00 pm.

Reports:

Item #9 – Program Information Summaries (ERSEA, Health/Parent Engagement, Disabilities/Education, Early Head Start, Meals and Snacks)

Updates: The Directors are headed to Washington DC to learn more about the new regulations which is 621 pages and also to get clarification

Duration Grant – Ours was kicked back to us, any requests over \$300,000 were sent back. Ours was \$304,000, so we need to cut the budget and reply. By 2019, 50% of all classrooms will be going to 6 hours per day, 1020 hours per year.

Early Head Start expansion grant has been submitted and we have not heard anything yet. We have applied for 8 slots in Lakeview, 8 slots in Merrill, and 8 slots here in Klamath.

Managers Training – Managers off to be trained to be trainers

ERSEA – filling slots as openings are available.

Lakeview ground breaking has happened, still not sure of completion date at this time.

All other reports are in your packet.

Next meeting will be October 19, 2016.

Meeting adjourned at 12:30 pm.

Respectively Submitted