

Policy Council 2009-2010

Meeting Minutes

02/02/2010

I. Call to order

Anne Shade called to order the PC Teleconference at 6:18 02/02/2010 (INFORMATIONAL ONLY).

List of Attendees

Anne Shade, Jennifer Gardiner, Heather Savo, Jocelyn Reamey, Alicia Active, Anita Gust, Bernice Tugatuk

II. Approval of Agenda

Jocelyn Reamey approves, Alicia Active 2nd, 0 oppose

III. Approval of minutes from last meeting

Alicia Active approves, Jocelyn Reamey 2nd, 0 oppose

IV. Seat New Members

- a. None at this time

V. Reports/Communications

- Director's Report
- Annie went over major activities in Directors Report
 - a. No room for 4 waitlist IEP children
 - b. Attendance in DEC low, Manokotak @ 53%
 - c. In-Kind is really low
 - d. Health audit is complete
 - e. Planning Manokotak playground
 - f. Working on expansion grant in Togiak
 - g. New Stuyahok has had no bus all year
 - h. Anne completed board training
 - i. Parent survey is almost complete
 - j. 3 travelers going to AAAYC
 - k. AHSA traveling 2nd week of Feb.
- Communication from Secretary (US DH&HS)
- None at this time
- Site Reports
- TOG-
 - Alicia Active going into the class and brushing teeth
 - Had a movie night
 - Alicia will be traveling to the Juneau conference
- KNW- None at this time
- DLG-
 - Dads group is continue the father hood initiative
 - New teacher and teachers aide
 - Fundraiser during beaver round up 3/6/2010
 - At the CC meeting discussion of graduation plans

- NAK- None at this time
- KMO-
 - Doing fundraising for Head Start- selling raffle tickets

VI. Hires and Terminations

- PM teacher Brandi Yeager was replaced by Alyssa Roy
- PM teacher aide Melanie Noden was replaced by Candace Olsen
- Chelsea Clark was hired as a part-time temp Maintenance Assistant

VII. Self Assessment

- Parent Survey will be coming out soon.
- Policy Council approves the Survey with no further approval.

VIII. Community Assessment

- Still tracking down kids
- Any parents that want to help gather kid names for upcoming school year need to see there family liaison.

IX. Unfinished Business

1. Bi-Laws
 - a. Tabled until next meeting in March need $\frac{3}{4}$ of members to change bi-laws.

X. New Business

1. Face to Face meeting
 - a. Tabled for next meeting when we have more members
2. Togiak Expansion Grant
 - a. Applying for 10 kids
 - b. BBNA Board approved
3. Added information from Anne Shade
 - a. Jocelyn Reamey will be attending the HSAC meeting as the parent rep.
 - b. Community members can join any PC meeting but can not vote.

XI. Adjournment

Heather Savo adjourned the meeting at **6:47pm**
Next meeting will be 03/2/2009 @ 6:00 pm

Minutes submitted by: Jennifer Gardiner