

RMDC, Inc. Head Start Policy Council

Chairperson
Mark Young

Vice Chair
Vacant

Secretary
Vacant

Treasurer
Vacant

Policy Council Meeting Minutes September 26, 2019

Facilitator: Mark Young

Time Keeper:

Scribe:

The meeting began at 1:05 p.m.

Public comment on items on the agenda: Facilitator asked for any public comment on items; there was none.

Policy Council Members Present: Mark Young, Farrahl Johnson, Ericka Vallance, Maureen Bjerke (Mark asked to entertain a motion to approve Maureen as a community representative to replace Jennifer Reed). Ericka moved to approve, Farrahl seconded. All approved.

PC Members Excused: Trista Vonada

PC Members Unexcused: Trever Kirkland, Regan Johnson Jennifer Reed

4 members are needed for a quorum. A quorum was established (after the approval of Maureen).

Guests: Taya Hovan, Debbie Hansen, Gary Carey

Correspondence: none

Agenda Review: Facilitator reviewed the agenda.

August 29, 2019 Policy Council Minutes: Reviewed minutes. Ericka Vallance moved to approved the August 29, 2019 Policy Council minutes. Maureen Bjerke seconded. The vote was unanimous.

Treasurer's Report: Debora reported the August budgets. Ericka Vallance moved to approve the August treasurer's reports. Farrahl Johnson seconded. The vote was unanimous. Policy Council approved to give Rocky Head Start \$200.00 to provide \$20 gift cards as incentives to families for completing surveys. Ericka Vallance moved to approve the \$200.00 for gift cards. Farrahl Johnson seconded. All approved.

By-Laws: Ericka Vallance moved to approve the By-Laws. Farrahl Johnson seconded. All approved. Mark Young commented that the By-Laws will be reviewed with the new Policy Council by the By-Laws Committee.

Rocky Board Report: More information was provided to the Board about the Red Alder Project. The nominating committee nominated Trever Kirkland for President, Lois ___ for Vice President, and Mary Pat Penley for Secretary/Treasurer. These offices will be voted on during the September 26 Rocky Board meeting. More discussion on Strategic Planning took place along with the discussion of a Gift Acceptance policy.

Director's Report: Ashley was unable to attend the meeting. A written report and budget was provided for approval. Farrahl Johnson moved to approve the Director's Report and budget and to move the PC decision on to the Board for their decision. Maureen Bjerke seconded. The vote was unanimous.

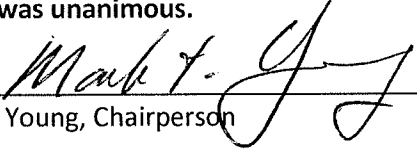
Today's Meeting Evaluation:

Pluses: none stated

Wishes: none stated

Next Meeting: Oct 31, 2019 at 1:00

Adjournment: Farrahl Johnson moved to adjourn the meeting at 1:50 p.m. Maureen Bjerke seconded. The vote was unanimous.



Mark Young, Chairperson

Secretary