

## Policy Council Meeting Minutes April 10th 2021 Quarm

Deona Calles the meeting to order at 9:15am

### Attending:

Kristen  
Jena  
Tonya  
Chalymar  
Lisa  
Wendy  
Jen

### Missing:

Amber  
Megan  
Dylan  
Shelly

Amendment: Y turned into Apartments HRA, Long term housing for homeless/low income in the Austin Area

Jen- mentions writing a letter of support- Deona will right this

Approval of last minutes meeting notes:

Wendy makes a motion to approve

Tonya seconds this motion

New Business: Sharron Paulson spoke about mental health and implementing this more at our sites.

Cost of living increased by 1.22%, Head Start looking to increase enrolment guidelines by 1.22%

Theresa motions to approve.

Wendy Seconds.

Continuation: Head start asking to carry over \$103,000

Theresa motions to approve.

Tonya Seconds

Policy Council Website: Tara

Asked about adding policy council members pictures and contact info to website.

Unfinished Business:

Vehicle grants, awaiting approval, likely to be approved.

Reports:

Parent Committee Report: nothing new. Kasson had a read aloud via zoom. St Charles had a zoom on cooking

Community Representative Report: Nothing new

Semcac Board Report: Financial transportation reports

Directors Report: Mental Health support/needs

Budget: 11,000 in curriculum ordered, new shed in winona, new desks for kids  
and staff.

Enrolment Numbers: Still need quite a few spots filled.

MHSA Report: Enrolment report, parent education, covid rules

Wendy Motions to adjourn meeting

Jena Seconds.