

Policy council Minutes: 3/6/2021 Kasson MN

1. Meeting called to order at 9:02am.
2. Roll Call:
 - a. Present: Deona, Tonya, Wendy, Jena, Lisa, Kristin, Janice, Theresa, Ruth
3. Changes to the Agenda
 - a. Bylaws document added to the packet
 - i. Tonya approves this motion.
 - ii. Deona seconds this motion.
4. Approval of February minutes.
 - a. Tonya motions to Approve.
 - b. Lisa seconds this motion.
 - c. All in favor.
5. New Business:
 - a. Kwik Trip Donations - gift cards \$10 each
 - i. Ideas for use:
 1. Parent meeting incentive
 2. Disperse to centers
 3. Enrolment incentives/referrals for enrolment.
 4. Gift card for 100% attendance
 5. Every child gets one
 - a. Everyone agrees on option 5.
 - b. Tonya makes a motion to approve option 5.
 - c. Jena seconds this motion.
 - b. Review of Bylaw changes
 - i. Acceptance of updated bylaws
 1. Tonya makes a motion to approve.
 2. Wendy seconds this motion.
 3. All in favor.
 - c. Pathway II Application (Vote)
 - i. State scholarships eligible for \$300,000
 - ii. Funding stays with school not the child.
 - iii. Submitted Application- no vote needed today.
 - d. Meeting Location undecided for April 10th 2021
 - i. Charlie's may not be an option in April
 1. Same location or St Charles Community center.
6. Unfinished Business
 - a. None
7. Reports
 - a. Parent Committee Reports
 - i. Wendy Coupon zoom - coupon booklets, kids made wraps
 - ii. Jena - food meeting the 30th
 - iii. Winona - dental zoom
 - iv. Kasson - zoom story night/ night time routine

- v. Caledonia - friendship beagles and cream cheese
 - b. May first Budget: All our money needs to be spent by April 30th
 - c. Community representatives report
 - i. Covid vax clinics
 - ii. No new updates
 - 1. Covid vax discussion: kids not approved for vax yet.
 - d. Semcac board report
 - i. Monday night - yearly update report financial report head start budget
 - ii. Report on dotations
 - iii. Executive report
 - iv. Weatherization
 - e. Directors report:
 - i. Spot on EHSS: 25% left
 - ii. FED HS: underspending 34% left
 - 1. Transportation
 - 2. Austin- new desks for staff
 - 3. Purchasing t-shirts (enrolment)
 - 4. Classroom enhancements
 - 5. Additional curriculum
 - iii. MNEHS: overspending
 - 1. Should be back on track
 - iv. MNHS: on track
 - v. Wendy makes a motion to approve report.
 - vi. Tonya Seconds motion.
 - vii. All in favor.
 - f. MHSA report
 - i. Meeting Tuesday quarterly meetings
- 8. Other business
 - a. No other business
- 9. Contact for next location
- 10. 10:01 am Tonya motions to adjourn the meeting
- 11. Wendy Seconds that motion