

**Semcac Head Start
Policy Council Meeting Minutes**

Date: 11/4/21

Location: Charly's Eatery

1. Call to Order

The meeting was called to order at 9:07 am (time) by Wendy Brinks Chair.

2. Establish Quorum (check those present):

<u>Delegates</u>	<u>Alternates</u>	<u>Community Reps</u>	<u>Staff</u>
Vanessa Garcia (HS)		Kristin Cerda	<u>P</u> Tara Blom FCPC
<u>E</u> Deona Drees (EHS)	Nga Meh	Tonya Tewes	<u>P</u> Lisa Lind HSD
<u>P</u> Michelle Sorensen	Manuel Sanchez	<u>Y</u> Theresa Schoer	
Allison Ingram	Alex Kreter		
Ariana Stueve	Mike Butler		
<u>P</u> Wendy Brinks		<u>P</u> Jan Ball	
<u>E</u> Lisa Zarling			
		<u>Other</u>	

Quorum is not established.

Vote if needed: *declare the attendees "a body of the whole."*

First: _____ Second: _____

Vote: Motion carried or Motion denied or _____

3. Introductions/Icebreaker

4. Voting of Agenda

Additions/Corrections to the agenda: n/a

Motion to approve and accept the _____ agenda.

First: _____ Second: _____

Vote: Motion carried or Motion denied or _____

5. Voting of Policy Council Minutes

Minutes were posted on parent intranet prior to the meeting.

Corrections/Additions: n/a

Motion to approve and accept the _____ Policy Council Minutes.

First: _____ Second: _____

Vote: Motion carried or Motion denied or _____

6. New Business

2 on leadership team for 4 years.
Sharon & Jenny out on leave so they are
working on gathering information.

Oasis working for cost of living increase.

Work on getting data to provide annual report.
they will have this ready end of Nov to Feb

7. Unfinished Business

N/A

8. Reports

Parent Committee Swatona

Friday the 29th 4 families theme "home town
hero's" public health, fire department, ambulance
book clinic

LoRay didn't have a meeting - joined up
with Apretiw

Kasson - N/A

Community Representative(s) Report

Via 200M - grant status report - audit presentation -

Contributions are filled - designated/undesignated.

Cheryl - gave financial report - new person renee in accounting.
Semcac Board Report headstart budget. Meet Nov 8th

Director's Report Motion to approve and accept n/a

First: _____ Second: _____

Vote: Motion carried or Motion denied or _____

MHSA Report

Other Business or Additional Notes

Next Meeting Agenda By-law review, election of officers

Next Meeting Date/Time/Place: Charlier

Motion to adjourn.

First: _____ Second: _____

Vote: Motion carried or Motion denied or _____

The meeting was adjourned at 9:58 ~~am~~ (time) by Wendy Brinck, Chair.

Respectfully submitted by: _____
Secretary