

**Semcac Head Start
Policy Council Meeting Minutes**

Date: 03/12/2022

Location: Via Zoom

1. Call to Order

The meeting was called to order at 9:15 am by Wendy Brincks, Chair.

2. Establish Quorum (check those present):

| <u>Delegates</u> | <u>Alternates</u> | <u>Community Reps</u> | <u>Staff</u> |
|---|-------------------|--|--|
| | | Kristin Cerda | <input checked="" type="checkbox"/> Tara Blom FCPC |
| <input checked="" type="checkbox"/> Aguiel Bior – EHS | | Tonya Tewes | <input checked="" type="checkbox"/> Lisa Lind HSD |
| <input checked="" type="checkbox"/> Michelle Sorensen | Manuel Sanchez | Theresa Schoer | |
| <input checked="" type="checkbox"/> Allison Ingram | Alex Kreter | | |
| Ariana Stueve | Mike Butler | <u>Board Liaison</u> | |
| <input checked="" type="checkbox"/> Wendy Brinks | | <input checked="" type="checkbox"/> Jan Ball | |
| Lisa Zarling | | | |
| <input checked="" type="checkbox"/> Rosa Finch | | | |
| | | <u>Other</u> | |
| | | | |
| | | | |
| | | | |

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

First: Aquiel Bior Second: Rosa Finch

All in favor motion carried

3. Introductions/Icebreaker

Rosa Finch introduced herself, she is the delegate for Austin

4. Voting of Agenda

Additions/Corrections to the agenda: Addition to the agenda -Liza Zarling is no longer with head start policy council. Liza Lind informed the council that Liza Zarling’s children are no longer registered with head start, the staff reached out to Liza by phone and email asking if she would like to be a community rep on the board, no response had been received. Wendy showed interest in the position, however she already holds the spot of secretary, Rosa Finch also showed interest in the position. Tara will send out information about the position so that Rosa can look into the position further. Council will discuss filling the opening at the April meeting.

Motion to approve and accept the agenda.

First: Aquiel Bior Second: Rosa Finch

All in favor motion carried

5. Voting of Policy Council Minutes

Minutes were posted on the parent intranet prior to the meeting.

Motion to approve and accept the February 12, 2022 Policy Council Minutes.

First: Aquiel Bior Second: Rosa Finch

All in favor motion carried

6. New Business

N/A

7. Unfinished Business

N/A

8. Reports

Parent Committee

Wendy attend the Austin parent meeting via zoom, discussion was on stress management

Community Representative(s) Report

N/A

Semcac Board Report

Jan reported that they had a conference call of Feb 14th, Lori did the weatherization report and energy audit update. Jan reported that they had 106 homes done. Jan reported the board reviewed the head start budget, grant application, covid policy and all headstart reports, and senior nutrition reports.

Director's Report Motion to approve and accept

First: Aguiel Bior Second: Rosa Finch

All in favor motion carried

Lisa reported that the head start continuation grant was submitted on January 31, 2022 and any changes or requests have been completed as necessary. Final approval is pending, she did say that they heard back mid week and the grant was approved. Lisa and Tara both thanked the staff for working so hard to prepare the grant. The council was updated on covid testing, and the financial reports were provided. All of this is available to review in the packet.

MHSA Report

Liza shared that she was able to attend via zoom- She shared that this meeting discussed head start hero's, Liza shared the story of a woman who became pregnant young, with the help of head start she was able to attend school, raise her daughter and work. Today she has found love, bought a home and owns her own business. Liza shared how no success is too small, that little things make great impacts.

Other Business or Additional Notes

N/A

Next Meeting Agenda

Next month we will cover the continuation grant approval

Next Meeting Date/Time/Place:

Next meeting will be held on April 9th 2022 at 9am at the Kasson Bus Station

Motion to adjourn.

First: Allison Ingram Second: Rosa Finch

All in favor motion carried

The meeting was adjourned at 9:58 am by Wendy Brincks, Chair.

Respectfully submitted by:
Secretary

Wendy Brincks