

# Semcac Head Start Policy Council Meeting Minutes

July 8, 2021

## I. Call to order

Email vote was completed on July 8<sup>th</sup>, 2021 per Semcac Policy Council By-laws 6.5.2  
Quorums:

- If issues arise in between regularly scheduled meetings that need prompt attention, email could be used to canvas members' views and/or vote. Members would email their comments and vote, either way for all to review. The Chair and Director would tally results. Similarly, a conference call could be used. Director will confer with Chair to set up either of these situations.

## II. Roll call

Quorum – The following people responded to the email: Theresa Schoer, Amber Gunderson, Wendy Brinks, Chalymar Martinez Flores, Tonya Tewes, Kristin Cerda, Lisa Zarling, and Deona Dress.

Site	Last Name	First Name	Address	City	State	Zip
Austin CB	Garcia	Vanessa	1202 5th Ave NE	Austin	MN	55912
Austin CB						
Austin Alternate						
Austin EHS	Drees	Deona	500 15th St SE	Austin	MN	55912
Austin Alternate	Meh	Nga	1504 4th Ave SW	Austin	MN	55912
Cal/Houston HB	Tewes	Tonya	403 E Main St	Eitzen	MN	55931
Kasson	Schoer	Theresa	296 Countryview Street	Kasson	MN	55944
LaC-H	Gunderson	Amber	37997 County Hwy 8	Dakota	MN	55925
LeRoy	Brinks	Wendy	209 Center Street	Ostrander	MN	55961
Owa	Andrews	Damion	6255 Kenyon Road	Owatonna	MN	55060
Preston/Fill HB						
St.C	Schulte	Jena	380 Harrison Street	Lewiston	MN	
		IL2Dap180!!				
Win All	Martinez Flores	Chalymar	643 Terry Lane	Winona	MN	55987
Win Alternate	Zarling	Lisa	730 E. Belleview Apt D.	Winona	MN	55987
Comm.	Cerda	Kristin	1351 8th Ave SE	Rochester	MN	55904
Liaison	Ball	Janice	PO Box 136	Brownsdale	MN	55918-01

### **III. Approval of minutes from last meeting**

N/A

### **IV. Open issues**

None

### **V. New business**

a) Approval and vote on Lisa Lind as Semcac Head Start Director:

- Motion to approve: Theresa Schoer
- Motion to second: Amber Gunderson
- Motion carried

### **VI. Adjournment**

Email vote was completed on July 8, 2021.

Minutes submitted by: Tara Blom, Family, Community Partnership Coordinator

Minutes approved by: Lisa Zarling, Policy Council Secretary