

## Semcac HeadStart Policy Council Meeting 10/9/2021

Meeting called to order at 9:18am.

### Attending:

Kristin Cerda  
Theresa  
Tonya  
Jan  
Tara Bloom  
Lisa Lund  
Lisa Zarling

Tonya Motions to approve Agenda for October meeting.

Kristen Seconds Motion.  
Motion Carries.

Lisa Zarling motions to approve notes.

Kristen Seconds Motion.  
Motion Carries.

### New Business:

Discussed Mental Health Consultant. Would provide support for Teachers and Staff for Reflective Practice. Melissa McLaurin located in Rochester MN. Additional notes on the Agenda item discussed and emailed to all Policy Council members.

Tonya Motions to Approve.  
Kristen Seconds Motion.  
Motion carries.

### Unfinished Business:

Issues receiving and sending emails to Policy Council members. Should resolve with the new IT.

### Reports:

#### Community Report:

Kasson lead testing. Haunted Hustle 5k & 1mile - Donations to HeadStart.  
Caledonia had their Homecoming. Haunted barn, raising funds for a new cattle barn at Houston County FairGrounds.  
Question about Covid Boosters rolling out. No news yet.

#### Semcac Board:

Jan stated that Monday's meeting is canceled. Web Meeting Friday 10/8/2021.  
Lindsey Tweeten- online audit report. The Audit Report came back Clean. Audit was 6 months behind due to changeover.

Director Report:

Winona and Austin had closures due to Covid. We also had quite a few new hires in our facilities. Attendance is at 87% we'd like to be at 90%.

Lisa motions to approve reports.

Tonya Seconds motion.

Next meeting to be held at 9am on 11/6/2021 at Charlie's Eatery in Rochester MN

Tonya Motions to Adjourn the meeting at 10:13am.

Theresa Seconds the motion.