

POLICY COUNCIL QUORUM

Quorum was met with 12 centers represented by 15 center representatives and alternates. One Past Parent Representative also attended for a total of 16 attendees.

FAMILY SERVICES TRAINING

The **Family Services Training** was provided by Family Services Parent Educator, Linda Allen, and Family Community Coordinator, Caitlyn Ishikawa. The training focused on the Parent, Family, and Community Engagement Framework. Family services reaches into many parts of our program for families, children, and staff. Families are encouraged to participate throughout the program. A child's attendance affects the child's schooling through high school. The program will connect with the family for a child's absence. Referrals for resources were explained. Advocating for families can be done within many groups and extend into public schools. Enrolled parents will receive their Suddenly It's Summer booklet full of resources and a calendar of events and activities. Starting in September our program will be using ECEAP's new tool, Mobility Mentoring, which has a bridge to the Parent, Family, and Community Engagement Framework.

POSITION PLANS APPROVED

The Council approved the following position plans with no changes for 2018-2019:

- Bus Driver,
- Bus Monitor,
- Data Technician 1,
- Food Assistant,
- Food Services Delivery Assistant,
- Health Services, and
- Mental Health Specialist.

CPAC SUMMARY REPORT

Center Parent Advisory Committee (CPAC) reports were provided by Littlerock and Rochester centers.

Ask your center when your CPAC will meet!

FINANCIAL AUDIT FOR 2016-17

The program had a clean audit by meeting all compliance requirements. It continues to be considered a low risk.

MONTHLY REPORT

Assistant Superintendent, Matthew Solomon, presented the May information. When vacancies occur within 30 days of the end of the program, that vacancy won't need filled. The 45 day screening are within standards.

HEAD START GRANT AMENDMENT

The Council approved amending the Head Start grant for Cost of Living Allowance (COLA) funds and re-budget underspent existing funds to do the following.

- Improve playgrounds for Belfair, Family Partnership, Hawks Prairie, Littlerock, Rochester, and Shelton Center.
- Improve the Shelton Center facility.
- Purchase five additional buses (two of which will be from match dollars), and purchase one maintenance vehicle.

PARENT SURVEY RESULTS

The Council received the Parent Survey results. 231 surveys were returned for a 28% return rate. The staff shortage impacted the program and the survey pointed that out. There were many wonderful positive comments. The negative comments are already being addressed. The leadership team is focusing on what quality means and how to increase it in the program.

POLICY COUNCIL DATES

On July 12, Thursday, 5:30-8 p.m., all members will meet together at the ESD 113 in Tumwater.

Policy Council members remain on the Council until November 3 when the new 2018-2019 Policy Council begins.

Ask your Center Director for more information. Websites: www.esd113.org & www.soundtoharbor.com