

POLICY COUNCIL QUORUM

Quorum was met with 10 centers represented by 13 center representatives and one alternate. Two Past Parent Representatives also attended for a total of 16 attendees.

PROGRAM GOALS-STRATEGIC PLAN APPROVED

Policy Council approved the revisions to the Program Goals as presented by Assistant Superintendent Matthew Solomon.

- Program Goal 1, Children are Ready, now includes conversion of part-day, part-year slots to school-day, school-year slots.
- Program Goal 2, Families are Ready, now includes Mobility Mentoring and the Program Information Report (PIR) to support measurement of progress.
- Program Goal 4, Staff are Ready, was added and includes long term goal of having staff prepared and supported in their role within the program to provide quality services to children and families.

The summary noted that Program Goal 3, Systems are Ready, remained unchanged.

HEAD START GRANT SUBMISSION APPROVED

Policy Council approved submitting the Funding Year (FY) 19 Head Start Grant for November 1, 2018 through October 31, 2019 that Assistant Superintendent, Matthew Solomon, presented. The approved Program Goals, increased Cost of Living Allowance (COLA) funds, increased training funds, community needs assessment, and movement of program enrollment slots will be included in the grant application.

REVISED BY-LAWS APPROVED

The Council approved the By-Laws Committee's proposed revisions. Assistant Superintendent Matthew Solomon presented the revisions. The major revisions were as follows:

- Members can now be on Policy Council for five years, increased from three years.
- Executive officers can now serve three consecutive years in same office, increased from two years.
- Added new representation from private pay/DSHS child care slots, and ECEAP Partnership Sub-contractor slots.
- Increased ratio for representation by 10 enrollment slots.
- Regardless of funding, alternates will: be limited one to a center, and when attending for their absent representative will count toward quorum and can vote.
- Alternates do not need to give valid reasons for absences.
- For representatives, a new category of exempt valid reason will not count against the maximum allowed four absences.

POSITION PLANS APPROVED

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

- Assistant Superintendent of Early Learning
- Early Childhood Education (ECE) Instructional Coaches

The Council approved the following revision for position plans for non-transportation administrative office staff since they are not on school buses:

- Remove the objective for being familiar with child safety restraint systems on buses.

CPAC SUMMARY REPORT

There were no Center Parent Advisory Committee (CPAC) reports.

Ask your center when your CPAC will meet!

MONTHLY REPORT

Assistant Superintendent, Matthew Solomon, presented June information. Enrollment was down to 253 from funded enrollment of 825 due to centers closing for the summer.

ANNUAL REPORT

Council members received the program's 2016-2017 Annual Report, which will be posted at every center and on the program's website.

ABOVE AND BEYOND AWARDS

Council Chair, Kevin Rutherford, announced the Council's award winners for June: Elma Center parents and Council members, Cindy Merlino, and Dustin Summers; and Belfair Center staff, and Elma Center staff. For July: Lacey Center parent and Council member, Emily Ruth, and Elma Center parent Mark Merlino; and Lacey Center staff, and the program's Administrative Coordinator, Pamela Jorgensen.

POLICY COUNCIL DATES

There are no scheduled Policy Council meetings. Policy Council members remain on the Council until November 3 when the new 2018-19 Policy Council begins. The members will continue to receive monthly Council business.

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