

Date of Policy Council Meeting: 1/19/12

Place of Meeting: Mandan Meeting was called to order at: 7:03 pm

Time Keeper: Tausha Lowe

Attendance: (Copy from In-Kind Sheet)

PC Members: Kala Geestman, Tausha Lowe, Angela Laducer, Angie Schwarting, Maria Kessler

Non-PC: Duke Kessler

Staff: JoAnn Brager, Lora Isakson

Quorum Met: Yes No

Treasurer's Report: In-Kind Am't: \$181,290.25; Checking Account Am't: \$8,752.27
Fiscal Report was reviewed.

Family Night Reports: None

Old Business:

Personnel

Discussion: We are fully staffed. We hired a teacher in Beulah and an FSC in Beulah.

Federal Monitor Review

Discussion: We are still waiting for the CLASS Assessment.

Christmas gifts for children

Discussion: Parents and children loved the gifts. Maria stated that she made a connection at the Dollar Tree near Cashwise in Bismarck for the future.

Week of the Young Child

Discussion: Staff is asking for \$3.00 per child (\$3x160) for activities during Week of the Young Child. Maria will be sending out an email to get approval since quorum was not met tonight. The PC members in attendance gave their approval.

New Business:

Parent Option Survey

Discussion: This survey will be given to parents to fill out during the Feb home visits. We added questions such as access to the internet, receiving electronic documents, and facebook use to help us improve our program.

Electronic documents for all parents

Discussion: All parents will be given the choice next year for receiving hard copies or electronic copies of the documents that are sent home on a regular basis.

Health Care Institute grant

Discussion: This grant was reviewed and signed. This is a train the trainer event and if we get approved for this grant of \$800 per person, we will be sending Sam, Karla, and Vicky.

TRAINING:

Topic: Self Assessment

Discussion: Pat came and asked the Policy Council and program governance questions for our self-assessment this year.

Time & Location of next meeting: 7:00 pm Feb. 16th at the Mandan Center

Meeting Adjourned Time: 8:06 pm