



Policy Council Meeting

Location: Breckinridge-Grayson Programs, Inc.
201 E. Walnut Street, Leitchfield, KY 42754

Parent Room

Date: 4/27/2011

Time: 11:00 a.m.

----- Minutes -----

Total Number of Policy Council Members: 10

Total Number Present Today: 6

Members Present: Stephanie Spears, Russell Blakeman, Amanda Gonczy, Mary Hunt, Jacqueline Lindsey(alternate and Michelle Logsdon(alternate)

Members Absent: Jessica Hayes, Lisa Ragsdale, Rebecca Taul, Krista McDowell, Beverly Hinton

Luncheon

Roll Call – Sign In

OLD BUSINESS

March 2011 Minutes

Russell Blakeman made a motion to approve the March 2011 Policy Council minutes. Amanda Gonczy seconded the motion. All agreed.

March 2011 Financial Report

Amanda Gonczy made a motion to approve the March 2011 Financial Report. Michelle Logsdon seconded the motion. All agreed.

NEW BUSINESS:

Revised Operating Budget dated 3/1/ 2011

Russell Blakeman made a motion to approve the revisions made to the operating budget dated 3/1/2011. Mary Hunt seconded the motion. All agreed.

Program Reports – Information

There were no questions or concerns regarding the March 2011 monthly reports..

Updated Job Descriptions

This was tabled until the May meeting to allow the Policy Council members time to review the most recent changes.

Classroom Assessment Scoring Systems (CLASS) – Information

Cathy Darst discussed CLASS with the Policy Council members. The new Policy Council members will be trained on CLASS during the Governance Training in October.

Program Instruction- Information

Program Instruction ACF-PI-HS-11-02 issued 4/21/2011 regarding FY 2011 Head Start Funding was shared with the Policy Council members for review and discussion. Cathy Darst felt encouraged after meeting with Congressman Brett Guthrie.

Office of Head Start Letter-Information

A letter from the Office of Head Start regarding an on-site monitoring review between 10/01/2011 and 9/30/2012 was shared with the Policy Council members. The Policy council members will receive a copy of the calendar of available dates at the May meeting.

KHSA Conference-Information

Nine parents and nine staff recently attended the 2011 KHSA Conference in Louisville Kentucky. Policy Council members who attended discussed trainings and workshops they attended.

Adjourn

Russell Blakeman made a motion to adjourn the meeting. Amanda Gonczy seconded the motion. All agreed.

The next Policy Council meeting is scheduled for May 25, 2011.

Approved By:

Executive Director

Chairperson

Date of approval