



POLICY COUNCIL MEETING

**Minutes
March 8, 2010**

- I. The meeting was called to order by Chairperson, Julie Ewing, at 5:45 p.m. A quorum was established with five voting members present: Dan Peterman, Michelle Imholte, Julie Ewing, Leticia Albiter and Katherine Sutherlin. Coordinator, Pam Peter; Head Start Executive Director, Steve Schwarz; and Head Start Director, Brenda Heimann, were also present.
- II. Julie Ewing, Chairperson, established that a quorum was present.
- III. Action Items from the agenda were considered:
 - A. Approval of the Minutes from the February 8, 2010, Policy Council meeting was discussed. The motion to approve the minutes was made by Katherine Sutherlin and seconded by Michelle Imholte. The motion passed unanimously.
 - B. Approval of the FY to Date Budget was discussed. Katherine Sutherlin made the motion to approve the budget and it was seconded by Dan Peterman. The motion passed unanimously.
 - C. Approval of the spring 2010 Self-Assessment Findings was discussed. The motion to approve the update was made by Jamie Wanhainen. It was seconded by Leticia Albiter and the motion passed unanimously.
 - D. Approval of the 2010-2011 Service Plans was discussed. The motion to approve the Selection Criteria was made by Katherine Sutherlin and seconded by Dan Peterman. The motion passed unanimously.
- IV. The following training was given:

Family and Community Partnerships Component Area
- V. The following item was discussed:

Program Improvement Plan / Campus Improvement Plan
- V. The following information items were distributed / reported:
 - A. Treasurer's Report
 - B. In-Kind and Volunteer Program Report
 - C. KISD Bulletin
 - D. Monthly Report
- VI. Adjournment: The meeting was adjourned by Julie Ewing at 6:56 p.m.