



POLICY COUNCIL MEETING

Minutes

November 9, 2009

- I. The meeting was called to order by Julie Ewing at 5:35 p.m. A quorum was established with five voting members present: Julie Ewing, Jamie Wanhainen, Dan Peterman, Julie Gallegos and Leticia Albiter. Executive Director, Steve Schwarz and Head Start Director, Brenda Heimann, were also present. Community representative Debbie Baer joined the meeting at 5:55.
- 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 October 5, 2009 Policy Council meeting was discussed. The motion to approve the minutes was made by Julie Gallegos and seconded by Leticia Albiter. The motion passed unanimously.
 - B. Approval of the FY to Date Budget was discussed. Julie Gallegos made the motion to approve the budget and it was seconded by Dan Peterman. The motion passed unanimously.
- IV. The following training was given:
 - A. Governing Boards Roles and Responsibilities
 - B. Federal Review Protocol
- V. The following information items were distributed / reported:
 - A. Community Assessment Update
 - B. Governing Board Training
 - C. Treasurer's Report
 - D. In-Kind and Volunteer Program Report
 - E. KISD Bulletin
 - F. Monthly Report
- VI. Adjournment: The meeting was adjourned by Julie Ewing at 7:03 p.m.