

The Children's Learning Center
Policy Council Meeting Minutes
August 20, 2018

Staff Present: Teresa Martin

Others Present: The Board

- 1) **Call to Order @ 5:51 p.m.**
- 2) **Roll Call – Quorum** – Absent: Sherry and Caren – Present: Axcyl, Ellie, Nicky, & Melissa
- 3) **Public Testimony** – None
- 4) **Review of the Agenda** and any changes proposed – None

- 5) **Minutes from May 14, 2018** – Motion to approve

- 6) **Reports (Reviewed)**
 - a) **Organization Chart:** Reviewed
 - b) **HS OPK workbook-** Reviewed
 - c) **School Readiness Goals:** Reviewed
 - d) **Annual Report:** action- change name from families served to children served.
 - e) **E- grant management system-** reviewed
- 7) **Items for approval (Action):**
 - a) **2018 Grant-** approved pending budget Ellie 1st , Nicky 2nd, motion passed
 - b) **New Staff-** Ellie 1st ,Melissa 2nd motion passed

- 8) **Old Business**
 - a) **Strategic Plan:** still in progress draft 4
 - b) **Family advocate-** still the same
 - c) **Working on gaining better mental health person**
 - d) **E Grant management system**
- 9) **New Business-** none
- 10) **Announcements-** none
- 11) **Executive Session** – none
- 12) **Adjourn @ 6:22 p.m.** Axcyl