



SENDCAA Head Start Birth to Five Policy Council

Tuesday -- November 15, 2022

5:00 – 6:00 PM

Central Site Conference Room & Virtual “Zoom” Meeting

If you are unable to attend, please call 235-8931.

Meeting Minutes

Welcome and Call to Order				Amber
Roll Call, Introductions, Status of Quorum				Heather
X	Teresa L- Central	X	Kelsee B-Lisbon	
	Amber E- Central		Nicole C-Wahpeton	
	Alyssa B-South		Angelia H-EHS	
X	Matour A- South		Jamall B-EHS	
X	Tamia C-West	X	-Board	
	Deb R- West		-Board	
X	Haley H-Comm Rep		Jennifer F- Comm Rep	
Current Members Present			6/14	
Percentage Present			42%	
Non-voting members present: Nicole C, Heather A, Jamie S				
Quorum Present (51%+ membership)				
	Yes	X	No, 2/3 vote used to conduct business	
Review Previous Month’s Minutes				Nicole
➤ Motion to approve October meeting minutes				
Financial Reports				Nicole
• Financial Statement				
• Credit Card Statement				
➤ Motion to approve Financials				
Review Parent Involvement Reports				Nicole
• In-Kind Report				
• Parent Earnings Report				
Enrollment Report/Attendance				Heather
• Attendance Report				
• CACFP/USDA Report				
Education Training				Kim VanCamp

<p>Discussion & Approval of New Staff Hires & Resignations New Hires: Madison Rock, Louise Moore, Gabrielle McCulloch-Larimer, Emily Salinas Resignations: Emily Sauserssig, Stephanie Gonzales, Emily Salinas ➤ Motion to Approve New Hires</p>	Nicole
<p>Head Start Policy & Regulations</p> <ul style="list-style-type: none"> • Information Memoranda • Communication and guidance from Secretary • Grant Applications/Correspondence 	Nicole
<p>Gold Data Report Overview</p>	Nicole
<p>Head Start/Early Head Start Monthly Program Overview</p>	Nicole
<p>Adjournment</p>	Amber