

**Policy Council**

February 27, 2024

10:00 am – 11:30 am

871 Stanley Ave, Family Center

**Committee Purpose (per FSP Policy Council Bylaws):**

The FSP Policy Council is“responsible for the direction of the Head Start program, including program design and operation, and long- and short-term planning goals and objectives, taking into account the annual community wide strategic planning and needs assessment and self-assessment.” [HSPPS 642 (c) (2) (A)]

The FSP Policy Council is also responsible for upholding the program mission statement:We partner with our families, schools, and communities to ensure each child arrives ready for Kindergarten.

1. **Welcome**  Heidi Calhoun

1. **Old Business**
2. January Minutes (v) Heidi Calhoun
3. January Financial Reports & Credit Card Erik Nichols

 Expenditures (v)

1. Officer Elections Carolyn Clouser

1. **New Business**
	* + 1. NAEYC Self-Assessment and Program Improvement Annette Searfoss

Plan

* + - 1. Strategic Plan Update Carolyn Clouser
			2. Fishing Derby Pamela Raynor
			3. Safe Kids Action Plan Carolyn Clouser
			4. Introduce Policy Council By-Laws Carolyn Clouser
			5. Remind App Jennifer Mercer

1. **Member Discussion/Questions/Suggestions**
2. **Adjourn** Heidi Calhoun

**Upcoming Meetings:**  3/26/2024, 4/23/2024, 5/21/2024, 6/25/2024



**Our Mission:**

We partner with our families, schools, and communities to ensure that each child arrives ready for kindergarten