

**Policy Council**

March 26, 2024

10:00 am – 11:30 am

871 Stanley Ave

**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. February Minutes (v) Heidi Calhoun
3. February Financial Reports & Credit Card Jessica Kreigline

Expenditures (v)

1. Non-Compliance Update Jessica Hatch

1. **New Business** 
   * + 1. Head Start/Early Head Start/HSSAP/ Annette Searfoss

Pre-K Counts Grants Jessica Hatch

Melisa Ostrowski

* + - 1. Annual Budget Jessica Kreigline

1. **Director’s Report** Jessica Hatch

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

**Upcoming Meetings:**  4/23/2024, 5/28/2024, 6/25/2024