

**Policy Council**

April 22, 2025

9:00 am – 10:30 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**  Bailey Price

1. **Old Business** 
   * + 1. Ratify February Minutes (v) Bailey Price
       2. Ratify February Financial Reports & Baily Price

Credit Card Expenditures (v)

* + - 1. March Minutes (v) Baily Price
      2. March Financial Reports & Credit Card Jessica Kreigline

Expenditures

* + - 1. Policy and Procedure Updates Kim Holtry
      2. By Laws Revisions (v) Jennifer Mercer

1. **New Business**
   * + 1. Annual Fishing Derby Pamela Raynor
       2. Grant Application Approval (v) Jessica Hatch
       3. Annual Budget Approval (v) Jessica Kreigline
       4. Pyramid Model Overview Jessica Hatch

1. **Directors Report** Community Hub Directors
2. **Member Discussion/Questions/Suggestions**
3. **Adjourn** Bailey Price

**Upcoming Meetings: 5/26/2025, 6/23/2025**