

**Policy Council**

June 25, 2024

10:00 am – 11:30 am

Zoom

**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**  Carolyn Clouser

1. **Old Business**
2. Ratify April Minutes **(v)** Jennifer Mercer

Approved by email vote on 4/25/2024

1. April and May Financial Reports & Credit Card Jessica Kreigline

Expenditures **(v)**

1. Corrective Action Plan Presentation Jessica Hatch

Shannon Rudy

Melisa Ostrowski

1. **New Business**
   * + 1. Organizational Changes Melisa Ostrowski
       2. CEO Job Description Annette Searfoss
2. **Director’s Report** Jessica Hatch

1. **Member Discussion/Questions/Suggestions**
2. **Adjourn** Carolyn Clouser