



# Parent Policy Council Minutes

Zoom Call

12-14-21

Minutes by Matt Blairstone

Information	Warm Welcome Agenda Overview	Chair - Huynh Pool In Attendance: Huynh Pool, Robert Cantwell, Crystal Ball, Matt Blairstone, Mariela Perez Carrasco, Kim Richards, Dora Kaske, Kim Amezcua, Lauren Rosenthal, Yadira, Betsy, Aurelie
	Prize Wheel	Crystal Ball Winner: Yadira (Brita filter)
Action	<u>Minutes: Review</u> I reviewed last month's minutes, including postponed and on-the-spot items.	Secretary - Matt Blairstone <b>Move to approve: Me</b> <b>Seconded: Mariela</b> <b>Approve: 8</b>
Action	<u>Treasurer's Report</u> Mariela reviewed this report (on file and emailed to Council)	Treasurer - Mariela Perez Carrasco support from Nancy Robles <b>Move to approve: Aurelie</b> <b>Seconded: Mariela</b> <b>Approve: 7</b>
Action	<u>Director's Report</u> Robert reviewed the past month's report: successful parent/teacher conferences, grant renewal process, application submission to state for funding, <b>plan to convert part-day slots to full-day slots;</b> new hires; COVID testing at school	Robert Cantwell <b>Move to approve: me</b> <b>Seconded: Mariela</b> <b>Approve: 7</b>
Action	<u>Site &amp; Service Workbook</u>	Robert Cantwell <b>Move to approve: me</b> <b>Seconded: Mariela</b> <b>Approve: 8</b>
Info	<u>Head Start Org Chart</u> Robert recounted the flow chart of PPS/Head Start leadership	Robert Cantwell
Action	<u>Vice Chair Election</u> Mariela has been hired in-house & her position must be filled. Kim Amezcua throws hat in the ring.	Huynh Pool <b>Move to elect: 6</b>
Action	<u>Community Rep Election</u> Dora Kaske throws her hat in the ring.	Huynh Pool <b>Move to nominate: Kim</b> <b>Seconded: Mariela</b> <b>Move to elect: 9</b>



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Head Start		
Info/Action	<u>Oregon Pre-K RFI</u> Plan to convert part-day slots to full-day slots while retaining flexibility to choose	Robert Cantwell <b>Approval to convert part-day to full-day slots: me</b> <b>Seconded: Aurelie</b> <b>Approve: 6</b> <b>Abstain: 1</b>
Info	<u>HS Performance Standards</u> Mask Wearing and Vaccinations	Robert Cantwell
Action	<u>HS Van Selling / Auction</u> Van is no longer being used, is in good running order, and Robert seeks to pursue selling it and putting the profit back into the program.	Robert Cantwell <b>Move to approve: Me</b> <b>Seconded: Aurelie</b> <b>Approve: 8</b>
Info	<u>Fundraising Update/Committee</u> Presented by Kimberly Richards. Seeking more fundraising options and a way to generate attention and interaction with Head Start families; add 5 minutes to next month's agenda to discuss options.	Crystal Ball, Kim Richards
	<u>Prize Wheel</u> Wasn't the meeting, itself, the true prize?	Crystal Ball (no winner)
Information	New/Old News Adjournment	Chair- Huynh Pool
Next Meeting January 11, 2022 @ 5:30pm via Zoom		