



RUCD Mission Statement

**To create an environment of opportunities where
Head Start & Early Head Start children and
families are empowered to change their lives.**

Policy Council Members in Attendance:

Amanda Carr, Sarah Haslam, Molly McGann, Diane Harris, Michelle Syrett, Kammy Bishop, Mary Pape, Shanell Nilson

Staff Members in Attendance:

Heele Eden, Shanel Gray, Lanea Cowley, Dina Wise, Misty Valdez

Housekeeping:

1. Heele Eden called to order the March Policy Council meeting at 11:00 am.
2. Heele welcomed everyone, reminders about staying muted, using the raise hand tool, and utilizing chat for questions.

Welcome:

Amanda Carr welcomed everyone to the March 16th, 2022, Policy Council Meeting.

Quorum Declaration:

Amanda Carr declared a quorum with eight (8) members in attendance.

Conflict Declaration

No conflict was declared.

Agenda:

The March 16th, 2022, Policy Council agenda was shared in the meeting invitation as read-ahead material. Amanda Carr called for a motion to approve the March 16th, 2022 agenda. Molly McGann made a motion to approve the March 16th, 2022 Policy Council agenda. Diane Harris seconded the motion. All approved, motion carried.

Minutes:

The February 16th, 2022, Policy Council minutes were shared in the meeting invitation as read-ahead material. Amanda Carr called for a motion to approve the February 16th, 2022 minutes. Molly McGann made a motion to approve the February 16th, 2022, Policy Council minutes. Diane Harris seconded the motion. All approved, motion carried.

Monthly Reports:

Heele Eden shared the February 2022 monthly report slides in the meeting invitation as read-ahead material. Shanel Gray reviewed the education reports. Laneea Cowley reviewed the health reports. Heele Eden reviewed the ERSEA, parent engagement, and fiscal reports with the Policy Council members. Amanda Carr gave the Policy Council members time to ask any questions regarding the report. Amanda Carr called for a motion to approve the February monthly reports. Molly McGann made a motion to approve the February monthly reports. Diane Harris seconded the motion. All approved, motion carried.

Agenda Items:

Volunteer Vaccination Plan

Laneeea Cowley reviewed the COVID-19 implementation plans and process for creating the plan. Laneea asked for feedback about how the policy council received information from RUCD and if it is helpful. A member stated that receiving a text notification to check their email is very helpful since she doesn't always check her emails.

Self-Assessment Process

Shanel Gray reviewed and explained RUCD's self-assessment process and purpose. Heele Eden explained the Focus Area One review and that parents should expect to hear from Julie Justice and Keri Allred in the next few months to help them prepare for the FA 1 review.

COVID Plan Update

Shanel Gray reviewed the new updates to the COVID-19 plan.

Conscious Discipline Parenting Curriculum

Dina Wise explained the online parent training. She presented an overview of Conscious Discipline. Dina invited Amanda to share her previous experience with the online parenting course. Dina asked for feedback from the policy council on the best way to offer more training and resources from the Conscious Discipline parent training. The policy council agreed that events during the daytime would be more convenient for families.

Amanda Carr called for a motion to adjourn the meeting. Molly McGann made a motion to adjourn the February 16th, 2022, Policy Council meeting. Diane Harris seconded the motion. All approved, motion carried.

The next meeting is scheduled for April 20th, 2022, at 11:00 AM.