

**SOUTHERN SEVEN EARLY HEAD START/HEAD START
POLICY COUNCIL - MEETING MINUTES
Vienna Masonic Lodge - Vienna, IL
April 19, 2010
5:30 p.m.**

I. Call to Order

Grace Dalla, Policy Council Chairperson, called the meeting to order at 5:45 p.m.

II. Roll Call

A quorum was not present therefore the committee could not officially conduct any business. Roll Call was not taken. The following items were discussed.

Debbie Musgraves, Fiscal Officer, stated that we did receive the official In-Kind Waiver Letter.

Terri Stewart, ERSEA Specialist, reviewed the Enrollment Report and Attendance Report.

Angie Messmer, Early Childhood Administrator, stated that we received notification from Dr. Trampe, Superintendent of Joppa/Maple Grove School that the Joppa Head Start Building will be up for bid. It has been advertised in the local papers. We will not be purchasing the building. Angie will meet with Dr. Trampe on Friday, April 23rd, to discuss the situation and options for the children at Joppa Head Start.

Angie stated that the little boy that was in the car accident at Mermet Lake was one of our students at Joppa Head Start.

Angie stated that we received notification that we are having another Triennial Review for the Early Head Start Expansion Classroom at Cairo Head Start.

Janice Taylor, Family Involvement Coordinator, stated that the Family Fun and Fishing Day is scheduled for Saturday, April 24th. The weather forecast is calling for severe thunderstorms on that day. On Thursday, April 22nd, we will make a decision whether or not to cancel and we will let all the Head Start Sites know so they can let the families know.

Diana Swinford, Human Resources Administrator, distributed to the Policy Council the Statement of Economic Interest for them to sign and return to her.

III. Next Meeting Date

A quorum was not present, therefore, a meeting has been scheduled in May. The next Policy Council Meeting will be held on Monday, May 17, 2010.