1. Call the Meeting to Order – Julie Lovell @ 11:05am
2. Public Comment – No Public Comment
3. Reports
4. Parent, Family and Community Engagement Opportunities – Julie Lovell

Julie reported that we are currently accepting applications for next school year and asked that Policy Council members spread the word out in the community to help with recruitment. If families would like a Kidco sign for their front yard, let Julie know.

1. ERSEA Report – Christopher Spence – TABLED
2. Executive Director’s Report – Stephany Koehne – TABLED
3. Financial Report – Kerri Godinez – TABLED
4. Kids & Company Board Minutes – Reviewed
5. Personnel Action Report – Sylvia Cox

There were 4 Teacher Aides and 1 On-Call Substitute hired between 4/3-5/8/2023

1. **Attendance** – Breeanna Paul

Representatives: Melissa Jeffers, Lexus Deyerle, Breeanna Paul, Sylvia Cox and Angelica Riddle

Alternates: Crystal Dodson

Staff: Julie Lovell, Lori Arnold, Leticia Mendoza, Gwen Sparhawk, Claudia Martinez Roman, Chrystee Houser, Stephany Koehne

1. **Agenda Additions:**
   1. None
2. **Consolidated Actions** *(Motion)*

Breeanna Paul made motion to approve consolidated action items, Lexus Deyerle second, motion. By unanimous vote, motion approved.

* 1. Agenda Approval
  2. April Policy Council Meeting Minutes

1. **Old Business** -
   1. N/A
2. **New Business**
   1. Review Personnel Policies – Lori Arnold *(Motion)*

Lori Arnold reviewed updates to personnel policies. Breeanna Paul made motion to approve personnel policy revisions as presented. Melissa Jeffers second motion. By unanimous vote, motion approved.

* 1. Review PY 2023-24 Program Calendar – Stephany Koehne

Stephany Koehne reviewed next year’s program calendar.

* 1. State Meeting verbal report – State Representatives & staff

Staff and Parents who attended the Oregon Head Start Association state meetings reported about their experience.

1. **What to share at your Parent Meeting- ALL**
2. **Announcements – ALL**
   1. Community resources/events to share

Check local libraries for summer reading programs, and Parks and Rec and Downtown Associations websites for other local events going on this summer. The Home Depot offers free monthly workshops for kids on the first Saturday of each month. Kidco also shares local events on their Facebook page.

* 1. Next Meeting Date: June 14th 2023 11:00am-1:00pm
  2. Complete Survey and In-Kind.

1. **Door Prize Drawing**

Crystal Dodson (Amazon) & Melissa Jeffers (Amazon)

1. **Adjournment** 12:36pm

