

Davis/Summit Head Start
Policy Council Minutes
March 19, 2025

Welcome: Julie Reed, PC Chair, welcomed everyone and established a quorum. We went over February minutes. Motion to approve made by Lindsay Crandall, 2nd by Jessica Spencer, passed unanimously.

- Stormie Weathers went over the Policy Council Budget – Motion to approve made by Jamie Curtis, 2nd by Talitha Sales, passed unanimously.
- Marianne Henderson excused Paola Reyes, and went over February Budgets. We are currently 67% through our Continuous Grant year. Head Start (7320) has spent 59% of the total budget, and Head Start Training (7318) is 81% spent. EHS (7314) is 61% spent, and EHS Training (7315) is 64% spent. In-Kind for Head Start is at 65% and EHS is 59% received. Went over the Credit Card report. Motion to approve budgets made by Stormie Weathers, 2nd by Brianna Castro, passed unanimously.

Director's report – Marianne Henderson

- New Hires: No new hires.
- Marianne went over the enrollment report. HS Enrollment is currently at 99%. Program is currently serving 399/401 Head Start children and families, with 57 on IEP's and 145 on waitlist. EHS Enrollment is at 100%. We are currently serving 101/101 Early Head Start children and families, 7 are currently on an IFSP, and 192 on waitlist. Attendance for EHS Center Based was 76%, Head Start was 80%, EHS Home Visits was 84% and EHS Socializations was 16%.
- USDA Reimbursement for February is Head Start \$456.17 – YTD is \$2981.44 Early Head Start \$731.22 – YTD is \$6755.20.
- William Calle talked about In-Kind and the importance of putting it into Learning Genie. As chairs, please remind the parents in your class to be sure to put their In-Kind hours in. Contact Will if they have questions or need support. (801) 661-1492. wcalle@dsdmail.net. He is happy to come to classes and show the parents how to do it. At Be There is a great time to remind them. Brett reminded people that this is the chance to pay it forward to the parents for next year, since they made it possible for you to attend this year.
- Marianne explained that we have decided to apply for The Program of Excellence through Head Start. She is really excited to show all the great things that we do as a program as Parents, Policy Council, Community Reps, etc. We also applied for Best of State with Utah for the Preschool. Right now is a really important time to share our successes and be advocates for Head Start.

Community Reps

- **DSD School Board – Joani Stevens** – She's still getting to know everything, but she's really excited to be here and see how we're affecting families.
- **Open Doors – Temeria Clopten** – They are in the process of selling the Clearfield location and moving to a new location. Food bank is only open 2 days currently. They are trying to go mobile, but are not quite there yet. The nursery is called Imagination Station – it will now be on-line registration. Circles is the 10th year anniversary. They will be having an open house March 27th
- **Davis County Health Dept – Teri Sory** – Unable to attend – sent a flier with QR Code for the Staycation Guide.

- **Utah State University – Amberley Lambertsen/Madison McArthur** – They have some fun picnics planned for summer at the arboretum. Thanked everyone who helped them get into classes to do training. They love getting to know the kids.
- **WFS – Solomon Scheidell** – Did a training with Family Advocates of the way the referral process works. If you have people that need assistance, reach out to your advocates, they can help you connect with resources.
- **Bountiful Food Pantry – Tryn** – Just finished the largest food drive. If anyone wants to do sorting, they have plenty to sort! They have a mobile food pantry in Nations for Christ in Clearfield 1st and 3rd Friday of every month from 9:30 – 11:30 It is a drive-thru, so hopefully they'll get more clients. They are working on getting a mobile bus going.
- **DBH – Rosa Garcia** – DBH has both clinical and preventive sides. Preventative side offers classes throughout the community. Brought some information about Spanish class in Strengthening Families at Lincoln. Also have a Circle of Security online in Spanish. If families are nervous about filling out information online – contact Rosa – it is only for internal information so they know how many people are attending and how much food they need to order.

News from the Field:

- **WIC – Mindy Box** – WIC Just turned 50 this year so they've been around for a bit! It stands for Women, Infants and Children. She shared information about who is eligible for WIC, how to apply and the various services they offer. Along with food they do health assessments, and work with new moms and offer classes, nutrition counseling, etc. If you qualify for Snap, Medicaid or TANF you have automatic eligibility and can use WIC even if you are using one of the others. There are also a lot of discounts for WIC participants like Amazon Prime, Hogle Zoo, Loveland Aquarium, etc.
- Brett reminded everyone that it's time for Policy Council Chair elections. Brett will send out an e-mail with an application. Please fill it out and return it to Brett. It will be sent out a couple of weeks prior to April Policy Council so that you have a chance to read it prior to voting. We are starting recruiting for next year, passed out fliers. If you know people that are interested, be sure to tell them to apply.

Motion to adjourn made by Jessica Spencer, 2nd by Temeria Clopton, passed unanimously.

Important Dates to Remember: Family STEAM Night @ Treehouse Museum – April 23, 6 pm

Next Policy Council meeting will be April 16 at 6:00 pm at FEC

Policy Council Chair – Julie Reed