- 1 Head Start Policy Council Meeting
- 2 September 13, 2019
- 3
- 4 Call to Order by Laurie Sun Child, Chairperson, at 12:18 pm.

5 Roll call taken; Laurie Sun Child, Michelle Sangrey, Serene Sun Child, Tiffany Houle, Josephine Morsette,

- 6 Nida Wolf Child present. Jessie Jones absent due to travel for work.
- 7 Serene motions to establish agenda, 2nd by Josephine Morsette. Laurie calls for questions and/or
- 8 comments, hearing none, calls for vote all in favor. Motion carried.

9 <u>Personnel</u>

- 10 HS Teacher Assistant; Michelle Sangrey motions to hire Krystyna Pease as she is the only applicant. 2nd
- by Serene Sun Child. Laurie calls for questions and/or comments, hearing none, calls for vote all in
- 12 favor, Motion Carried.
- 13 EHS Educator: Serene Sun Child motions to hire Tyler Enemy Hunter as he is the only applicant. 2nd by
- 14 Michelle Sangrey. Laurie calls for questions and/or comments, hearing none, calls for vote all in favor,
- 15 Motion Carried.
- 16 EHS Family Service Advocate; Two applicants Martha Mitchell and Yvonne Demontiney. Motion by
- 17 Michelle Sangrey to hire Martha Mitchell as she is currently working in the position and aware of the
- 18 program already. 2nd by Josephine Morsette. Laurie calls for questions and/or comments, hearing none,
- 19 calls for vote all in favor. Motion Carried.
- 20 Head Start Secretary/Admin Assistant; Three applicants Altair Anderson, Sam Henry, and Yvonne
- 21 Demontiney. Serene Sun Child motions to hire Altair Anderson as she is currently working in the
- 22 position and aware of program. 2nd by Josephine Morsette. Laurie calls for questions and/or comments,
- comment that Sam Henry is the Alternate, calls for vote all in favor, Motion Carried.
- 24 Director; Table until interviews are done on Monday.
- 25 Resignations; M.R., E.R., P.B., and D.S. Blanket motion by Serene Sunchild to accept Resignations. 2nd by
- 26 Josephine Morsette. Laurie calls for questions and/or comments, hearing none, calls for vote all in
- 27 favor. Motion Carried.
- 28

29 Consent Agenda

- 30 Minutes from PC Meeting in August. Tiffany Houle motions to approve. 2nd Josephine Morsette. Laurie
- calls for questions and/or comments, hearing none, calls for vote all in favor. Motion Carried.
- 32

33 New Business

- 34 Grant Renewal Letter Approval; Serene Sun Child motions to approve. 2nd by Josephine Morsette.
- 35 Laurie calls for questions and/or comments. Michelle Sangrey questions the entire grant application.

Can we have input and work with RJS to either amend or assist with application? RJS will be contacted

- to advise this. Calls for vote all in favor. Motion Carried.
- 38 School Hours; Mr. St. Pierre advised that we HS PC needs to develop a plan for class hours so that we
- can best utilize Bus Services. Currently we share drivers, Darrell & Ruth, with the Elementary/High
- 40 School. To best utilize time and class hours for the wee one's, PC should work on a plan to get Bus
- 41 Drivers or change class hours for HS/EHS. HS PC will work on this.
- 42 Motion to Adjourn by Tiffany Houle, with the continuation of the meeting to be held on Tuesday for
- recommendation of Director position. 2nd by Serene Sun Child. Laurie calls for questions and/or
 comments, hearing none, calls for vote, all in favor. Motion Carried.
- 45

46 CONTINUATION of

- 47 Head Start Policy Council Meeting 9/13/19
- 48 September 17, 2019
- 49
- 50 Call to Order by Laurie Sun Child, Chairperson, at 12:18 p.m.
- 51
- *Present:* Laurie Sun Child, Michelle Sangrey, Serene Sun Child, Jessie Jones, Debbie Wilkinson, Nida
 M.W. Parker.
- 54
- 55 **Recommendations for Head Start Director and alternate: Duane Gopher for Director; Danelle Hay for** 56 **alternate.**
- 57 Call for Motion: Michelle Sangrey
- 58 Questions/Discussion: Stipulations for Danelle Hay to continue her education for a BA in Early
- 59 **Childhood Education.**
- 60 **1**st: Michelle Sangrey, 2nd: Serene Sun Child; 5 yes 0 no; Motion carried.
- 61
- 62 Motion to Adjourn
- 63 1st: Serene Sun Child, 2nd: Jessie Jones; 5 yes 0 no; Motion carried.
- 64
- 65 **12:24 p.m.**
- 66
- 67
- 68